

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005973

FILED
Apr 25, 2019
Secretary of State
0036590614CC

Entity Name: RPH ON THE GO USA, INC.

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD BLDG 200 STE 400
JACKSONVILLE, FL 32256

Current Mailing Address:

10151 DEERWOOD PARK BLVD BLDG 200 STE 400
JACKSONVILLE, FL 32256

FEI Number: 36-3857964

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ALEXANDER, DAVID
Address 1979 LAKESIDE PARKWAY, SUITE 800
City-State-Zip: TUCKER GA 30084

Title VP-TAX
Name ROBINSON, GERALD
Address 10151 DEERWOOD PARK BLVD BLDG
 200 STE 400
City-State-Zip: JACKSONVILLE FL 32256

Title SECRETARY, SVP, GC
Name HOLLAND, GREGORY D
Address 1301 RIVERPLACE BLVD.
 STE. 1200
City-State-Zip: JACKSONVILLE FL 32207

Title CEO, DIRECTOR
Name PICARELLI, SERGIO
Address 10151 DEERWOOD PARK BLVD.
 BLDG. 200 STE. 400
City-State-Zip: JACKSONVILLE FL 32256

Title ASST. SECRETARY, DGC
Name MACDONALD, BRAD
Address 10151 DEERWOOD PARK BLVD.
 BLDG. 200
 SUITE 400
City-State-Zip: JACKSONVILLE FL 32256

Title VP OF FINANCE, TREASURER
Name STEVEN, RUDD
Address 10151 DEERWOOD PARK BLVD.
 BLDG 200, STE 400
City-State-Zip: JACKSONVILLE FL 32256

Title ASST. TREASURER
Name KLOIBER, TOM
Address 1979 LAKESIDE PARKWAY
 STE 800
City-State-Zip: TUCKER GA 30084

Title DIRECTOR
Name POZZONI, MARCELLO
Address 10151 DEERWOOD PARK BLVD.
 BLDG. 200 STE. 400
City-State-Zip: JACKSONVILLE FL 32256

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD ROBINSON

VP - TAX

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name VIONE, FEDERICO
Address 10151 DEERWOOD PARK BLVD.
 BLDG. 200 STE. 400
City-State-Zip: JACKSONVILLE FL 32256