

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000005235

**Entity Name:** OWP PHARMACEUTICALS, INC.

**Current Principal Place of Business:**

400 E. DIEHL ROAD  
SUITE 400  
NAPERVILLE, IL 60563

**Current Mailing Address:**

400 E. DIEHL ROAD  
SUITE 400  
NAPERVILLE, IL 60563 US

**FEI Number:** 46-5164973

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHIEF OPERATING OFFICER  
5237 SUMMERLIN COMMONS  
SUITE 400  
FORT MYERS, FL 33907 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:** PAUL REGAN

02/28/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, CEO  
Name            BOYER, SCOTT  
Address        400 E. DIEHL ROAD  
                  SUITE 400  
City-State-Zip: NAPERVILLE IL 60563

Title            SECRETARY, TREASURER  
Name            DUNCAN, BRUCE  
Address        400 E. DIEHL ROAD  
                  SUITE 400  
City-State-Zip: NAPERVILLE IL 60563

Title            CHAIRMAN  
Name            HAMMOND, TROY  
Address        400 E. DIEHL ROAD  
                  SUITE 400  
City-State-Zip: NAPERVILLE IL 60563

Title            DIRECTOR  
Name            FLORIAN, KURT  
Address        400 E. DIEHL ROAD  
                  SUITE 400  
City-State-Zip: NAPERVILLE IL 60563

Title            DIRECTOR  
Name            COGHLAN-GAVIN, CAROL  
Address        400 E. DIEHL ROAD  
                  SUITE 400  
City-State-Zip: NAPERVILLE IL 60563

Title            DIRECTOR  
Name            MILLIGAN, JIM  
Address        400 E. DIEHL ROAD  
                  SUITE 400  
City-State-Zip: NAPERVILLE IL 60563

Title            DIRECTOR  
Name            REGAN, PAUL  
Address        400 E. DIEHL ROAD  
                  SUITE 400  
City-State-Zip: NAPERVILLE IL 60563

*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:** PAUL S REGAN

OPERATIONS

02/28/2023

Electronic Signature of Signing Officer/Director Detail

Date