2022 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

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.

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.			
PAUL REGAN			03/10/2022
Electronic Signature of Registered Agent			Date
tor Detail :			
PRESIDENT, CEO	Title	SECRETARY, TREASURER	
BOYER, SCOTT	Name	DUNCAN, BRUCE	
400 E. DIEHL ROAD SUITE 400	Address	400 E. DIEHL ROAD SUITE 400	
NAPERVILLE IL 60563	City-State-Zip:	NAPERVILLE IL 60563	
CHAIRMAN	Title	DIRECTOR	
HAMMOND, TROY	Name	FLORIAN, KURT	
400 E. DIEHL ROAD SUITE 400	Address	400 E. DIEHL ROAD SUITE 400	
NAPERVILLE IL 60563	City-State-Zip:	NAPERVILLE IL 60563	
DIRECTOR	Title	DIRECTOR	
COGHLAN-GAVIN, CAROL	Name	MILLIGAN, JIM	
400 E. DIEHL ROAD SUITE 400	Address	400 E. DIEHL ROAD SUITE 400	
NAPERVILLE IL 60563	City-State-Zip:	NAPERVILLE IL 60563	
DIRECTOR			
REGAN, PAUL			
400 E. DIEHL ROAD SUITE 400			
NAPERVILLE IL 60563			
	PAUL REGAN Electronic Signature of Registered Agent tor Detail : PRESIDENT, CEO BOYER, SCOTT 400 E. DIEHL ROAD SUITE 400 NAPERVILLE IL 60563 CHAIRMAN HAMMOND, TROY 400 E. DIEHL ROAD SUITE 400 NAPERVILLE IL 60563 DIRECTOR COGHLAN-GAVIN, CAROL 400 E. DIEHL ROAD SUITE 400 NAPERVILLE IL 60563 DIRECTOR REGAN, PAUL 400 E. DIEHL ROAD SUITE 400	PAUL REGAN Electronic Signature of Registered Agent tor Detail : PRESIDENT, CEO Title BOYER, SCOTT Name 400 E. DIEHL ROAD Address SUITE 400 Address NAPERVILLE IL 60563 City-State-Zip: CHAIRMAN Title HAMMOND, TROY Name 400 E. DIEHL ROAD Address SUITE 400 Name 400 E. DIEHL ROAD Address SUITE 400 Name 400 E. DIEHL ROAD Address SUITE 400 Address NAPERVILLE IL 60563 City-State-Zip: DIRECTOR Title COGHLAN-GAVIN, CAROL Name 400 E. DIEHL ROAD Address SUITE 400 Address NAPERVILLE IL 60563 City-State-Zip: DIRECTOR Title REGAN, PAUL VIO E. DIEHL ROAD 400 E. DIEHL ROAD UITE 400 VIO E. DIEHL ROAD VIO E. DIEHL ROAD SUITE 400 VIO E. DIEHL ROAD	PAUL REGAN Electronic Signature of Registered Agent tor Detail : PRESIDENT, CEO Title SECRETARY, TREASURER BOYER, SCOTT Name DUNCAN, BRUCE 400 E. DIEHL ROAD Address 400 E. DIEHL ROAD SUITE 400 Address 400 E. DIEHL ROAD NAPERVILLE IL 60563 City-State-Zip: NAPERVILLE IL 60563 CHAIRMAN Title DIRECTOR HAMMOND, TROY Name FLORIAN, KURT 400 E. DIEHL ROAD Address 400 E. DIEHL ROAD SUITE 400 Address 400 E. DIEHL ROAD SUITE 400 Address 400 E. DIEHL ROAD SUITE 400 City-State-Zip: NAPERVILLE IL 60563 DIRECTOR Title DIRECTOR COGHLAN-GAVIN, CAROL Name MILLIGAN, JIM 400 E. DIEHL ROAD SUITE 400 SUITE 400 NAPERVILLE IL 60563 City-State-Zip: NAPERVILLE IL 60563 DIRECTOR City-State-Zip: NAPERVILLE IL 60563 DIRECTOR REGAN, PAUL VIC -State-Zip: NAPERVILLE IL 60563 DIRECTOR REGAN, P

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

CHIEF OPERATING OFFICER

03/10/2022

Electronic Signature of Signing Officer/Director Detail

FILED Mar 10, 2022 Secretary of State 7168965993CC

Certificate of Status Desired: No