

2020 FOREIGN PROFIT CORPORATION REINSTATEMENT

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

03/10/2020

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 REGAN

**CHIEF OPERATING
OFFICER**

03/10/2020

Electronic Signature of Signing Officer/Director Detail

Date