2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001498

Entity Name: SUPERIOR PHARMACY SOLUTIONS, INC.

Current Principal Place of Business:

2050 E ALGONQUIN ROAD, SUITE 606 SCHAUMBURG, IL 60173-4161

Current Mailing Address:

501 ELMWOOD AVENUE SHARON HILL, PA 19079 US

FEI Number: 45-5095315

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST., STE 4 TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR, SECRETARY	Title	DIRECTOR
Name	KOVINSKY, MARK	Name	SIGLOCH, RENEE
Address	505 ELMWOOD AVENUE	Address	505 ELMWOOD AVENUE
City-State-Zip:	SHARON HILL PA 19079	City-State-Zip:	SHARON HILL PA 19079
Title	DIRECTOR	Title	DIRECTOR
Name	JONES, WILLIAM	Name	SLOAN, RYAN
Address	505 ELMWOOD AVENUE	Address	505 ELMWOOD AVENUE
City-State-Zip:	SHARON HILL PA 19079	City-State-Zip:	SHARON HILL PA 19079
Title	EVP, OPERATIONS		
Name	FICHERA, RUSSELL J.		
Address	505 ELMWOOD AVENUE		
City-State-Zip:	SHARON HILL PA 19079		

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: RUSSELL J. FICHERA

EVP, OPERATIONS

05/01/2018

Electronic Signature of Signing Officer/Director Detail

FILED May 01, 2018 Secretary of State CC2379391821

Date