

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001273

Entity Name: CARELONRX PHARMACY, INC.

FILED
Mar 14, 2023
Secretary of State
9253849921CC

Current Principal Place of Business:

450 HEADQUARTERS PLAZA, SUITE 710
EAST TOWER, 7TH FLOOR,
MORRISTOWN, NJ 07960

Current Mailing Address:

450 HEADQUARTERS PLAZA, SUITE 710
EAST TOWER, 7TH FLOOR
MORRISTOWN, NJ 07960 US

FEI Number: 47-3025203

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, CEO, DIRECTOR
Name MARCHETTI, PAUL EDWARD
Address 450 HEADQUARTERS PLAZA, SUITE
 710
 EAST TOWER, 7TH FLOOR
City-State-Zip: MORRISTOWN NJ 07960

Title TREASURER, CFO, VP, DIRECTOR
Name SCHER, VINCENT EDWARD
Address 450 HEADQUARTERS PLAZA, SUITE
 710
 EAST TOWER, 7TH FLOOR
City-State-Zip: MORRISTOWN NJ 07960

Title SECRETARY
Name KIEFER, KATHLEEN SUSAN
Address 450 HEADQUARTERS PLAZA, SUITE
 710
 EAST TOWER, 7TH FLOOR,
City-State-Zip: MORRISTOWN NJ 07960

Title VP
Name HILL, RICHARD GRANSTAFF SUSAN
Address 450 HEADQUARTERS PLAZA, SUITE
 710
 EAST TOWER, 7TH FLOOR
City-State-Zip: MORRISTOWN NJ 07960

Title DIRECTOR
Name WAGNER, JAY HARRY
Address 450 HEADQUARTERS PLAZA, SUITE
 710
 EAST TOWER, 7TH FLOOR
City-State-Zip: MORRISTOWN NJ

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: KIEFER KATHLEEN SUSAN

SECRETARY

03/14/2023

Electronic Signature of Signing Officer/Director Detail

Date