

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004751

FILED
Apr 29, 2012
Secretary of State

Entity Name: STONERIVER PHARMACY SOLUTIONS, INC.

Current Principal Place of Business:

2650 THOUSAND OAKS BLVD SUITE 1400
MEMPHIS, TN 38118

New Principal Place of Business:

Current Mailing Address:

250 N. SUNNY SLOPE ROAD
SUITE 110
BROOKFIELD, WI 53005

New Mailing Address:

FEI Number: 62-1770924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SISSON, EMRY
Address: 2650 THOUSAND OAKS BLVD, SUITE 1400
City-St-Zip: MEMPHIS, TN 38118

Title: TREA
Name: DECLARK, DAVID
Address: 250 N. SUNNY SLOPE ROAD, SUITE 110
City-St-Zip: BROOKFIELD, WI 53005

Title: SEC
Name: JENSEN, JULIA A
Address: 250 N. SUNNY SLOPE ROAD, SUITE 110
City-St-Zip: BROOKFIELD, WI 53005

Title: A TR
Name: FARMER - ASST TREAS, DAVID
Address: 2650 THOUSAND OAKS BLVD., SUITE 1400
City-St-Zip: MEMPHIS, TN 38118

Title: CONT
Name: BLOMMEL - CONTROLLER, KRISTINE
Address: 250 N. SUNNY SLOPE ROAD, SUITE 110
City-St-Zip: BROOKFIELD, WI 53005

Title: DIRE
Name: DOWD, KENNETH L JR.
Address: 250 N. SUNNY SLOPE ROAD, SUITE 110
City-St-Zip: BROOKFIELD, WI 53005

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: JULIA A. JENSEN

SECR

04/29/2012

Electronic Signature of Signing Officer or Director

Date