

F18000000482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

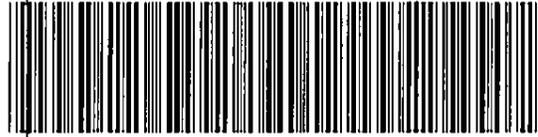
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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JAN 31 2018

Y SULKER

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 045654 8157470  
AUTHORIZATION : *[Handwritten Signature]*  
COST LIMIT : \$ 78.75

ORDER DATE : January 30, 2018  
ORDER TIME : 12:12 PM  
ORDER NO. : 045654-005  
CUSTOMER NO: 8157470

FOREIGN FILINGS

NAME: VALUE DRUG COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations  
**SUBJECT:** Value Drug Company

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Marsha Josapak

Name of Person
Value Drug Company
Firm/Company
195 Theater Drive
Address
Duncansville, PA 16635
City/State and Zip code
mjosapak@valuedrugco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marsha Josapak                      814                      283-2194  
at (                      )

Name of Person	Area Code	Daytime Telephone Number
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**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee       \$78.75 Filing Fee & Certificate of Status       \$78.75 Filing Fee & Certified Copy       \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Value Drug Company  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 23-1179140  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/25/1936 5. \_\_\_\_\_  
 (Date of incorporation) (Date of duration, if other than perpetual)

6. n/a  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 195 Theater Drive, Duncansville, PA 16635  
 (Principal office address)

n/a  
 (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company  
 Office Address: 1201 Hays Street  
 Tallahassee, Florida 32301  
 (City) (Zip code)

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9. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company  
 By: [Signature]  
 (Registered agent's signature)

Roxanne Turner  
 Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Rowland Tibbott, Jr.  
Address: 195 Theater Drive  
Duncansville, PA 16635

Vice Chairman: Robert Maher, Sr.  
Address: PO Box 45  
Patton, PA 16668

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Gregory Drew  
Address: 195 Theater Drive  
Duncansville, PA 16635

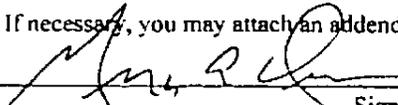
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: William Ferri  
Address: 3907 Old William Penn Hwy, Murrysville, PA 15668

Treasurer: Francis Straub, III  
Address: 4 Railroad Street, Saint Marys, PA 15857

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Gregory Drew, President  
(Typed or printed name and capacity of person signing application)

Value Drug Company

Board of Directors		BUSINESS		
Name	Address	Phone	Fax	
David Cappel, R.Ph. Director	Klingensmith Drug PO Box 151 Ford City, PA 16226	(724) 763-4022	(724) 763-4040	
William T. Ferri, R.Ph. Director, Secretary	Ferri Pharmacy 3907 Old William Penn Hwy Murrysville, PA 15668	(724) 327-6611	(724) 327-5814	
Robert L. Maher, Sr., R.Ph. Board Vice Chairman	Patton Pharmacy PO Box 45, 503 Railroad Ave. Ste. 2 Patton, PA 16668	(814) 674-3693	(814) 674-5446	
Gary Peck, R.Ph. Director	Townville, Inc. Ben Franklin Store & Pharmacy 2195 Rte. 442 Hwy. Muncy, PA 17756	(570) 546-8272	(570) 546-5224	
Donald A. Sherman, R.Ph. Director	Royer Pharmacy 2 East Main Street Ephrata, PA 17522-2799	(717) 733-6541	(717) 733-1182	
deherman@royerpharmacy.com Francis X. Straub, III, R.Ph. Director, Treasurer	St. Marys Pharmacy 4 Railroad Street Saint Marys, PA 15857-1798	(814) 834-3017	(814) 834-1031	
frtraub@gmail.com William Thompson, III, R.Ph. Director	Thompson's Phy 800 East Chestnut Ave. Allcona, PA 16601	(814) 844-6139 Ext. 1122	(814) 842-1052	
billj@thompsonpharmacy.com Kathryn Grandizio-Stephens, R.Ph. Director	Danville Pharmacy 229 Mill Street Danville, PA 17821	(570) 284-4669	(570) 284-4670	
kathy@danvillepharmacy.com Rowland "Rody" Tibbott, Jr., R.Ph. Board Chairman	Value Drug Company 195 Theater Drive Duncansville, PA 16635	(814) 283-2206 (814) 844-9318 Ext. 199	(814) 283-1240	
rtibbott@valuedrugco.com rhtibbott@hotmail.com <b>Executive Officers</b>	Mainline Pharmacy Ebensburg, PA 15931			
greg.drew@valuedrugco.com Greg Drew President	Value Drug Company 195 Theater Drive Duncansville, PA 16635	(814) 283-2205 (814) 844-9316 Ext. 114	(814) 283-2215	
gdrew@valuedrugco.com David Zang VP/CFO	Value Drug Company 195 Theater Drive Duncansville, PA 16635	(814) 283-2207 (814) 844-9316 Ext. 183	(814) 283-2208	
dzung@valuedrugco.com Karla Moschella VP Sales & Marketing	Value Drug Company 195 Theater Drive Duncansville, PA 16635	(814) 283-2181 (814) 844-8318 Ext. 126	(814) 283-2217	
karlamoc@valuedrugco.com J. Mark Bover VP of Operations	Value Drug Company 195 Theater Drive Duncansville, PA 16635	(814) 283-2190 (814) 844-9316 Ext. 194	(814) 283-1271	
jbover@valuedrugco.com				

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COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

01/30/2018

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

VALUE DRUG COMPANY

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

*Robert Lures*

Acting Secretary of the Commonwealth

Certification Number: TSC180130131310-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>