

F18000000482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

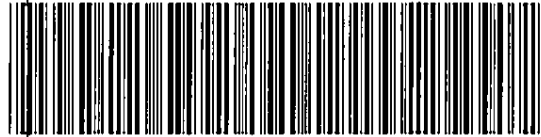
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800308326488

FILED  
18 JAN 30 PM 2:49  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
18 JAN 30 PM 4:38  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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 :

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  
Value Drug Company

**SUBJECT:** \_\_\_\_\_  
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

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

For further information concerning this matter, please call:

Marsha Josapak	814	283-2194
Name of Person	Area Code	Daytime Telephone Number

**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.")
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)

**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: Roxanne Turner  
(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.

FILED  
18 JAN 30 PM 2:49  
TALLAHASSEE, FLORIDA

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, Murrys ville, PA 15668

Treasurer: Francis Straub, III

Address: 4 Railroad Street, Saint Marys, PA 15857

**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)

18 JAN 30 PM 2:49  
RECEIVED  
CLERK OF SUPERIOR COURT  
JAN 30 2018

# Value Drug Company

Board of Directors		BUSINESS			
Address		Phone	Fax		
David Clippel, R.Ph. Director davidc@klingensmiths.com	Klingensmith Drug PO Box 151 Ford City, PA 16226	(724) 763-4022	(724) 763-4040		
William T. Ferri, R.Ph. Director, Secretary wtferri@aol.com	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 rmah1621@gmail.com	Patton Pharmacy PO Box 45, 503 Railroad Ave. Ste. 2 Patton, PA 16668	(814) 674-3693	(814) 674-5446		
Gary Peck, R.Ph. Director garympeck@gmail.com	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 dshehman@royerpharmacy.com	Royer Pharmacy 2 East Main Street Ephrata, PA 17522-2799	(717) 733-6541	(717) 733-1182		
Francis X. Straub, III, R.Ph. Director, Treasurer fsraub@gmail.com	St. Marys Pharmacy 4 Railroad Street Saint Marys, PA 15857-1798	(814) 834-3017	(814) 834-1031		
William Thompson, III, R.Ph. Director billj@thompsonpharmacy.com	Thompson's Phy 800 East Chestnut Ave. Allcona, PA 16601	(814) 844-6139 Ext. 1122	(814) 942-1052		
Kathryn Grandizio-Stephens, R.Ph. Director kathy@danvillepharmacy.com	Danville Pharmacy 229 Mill Street Danville, PA 17821	(570) 284-4669	(570) 284-4670		
Rowland "Rody" Tibbott, Jr., R.Ph. Board Chairman rtibbott@valuedrugco.com rtibbott@hotmail.com	Value Drug Company 195 Theater Drive Duncansville, PA 16635 Mainline Pharmacy Ebensburg, PA 15931	(814) 283-2206 (814) 844-9318 Ext. 189	(814) 283-1240		
Executive Officers					
Greg Drew President gdrew@valuedrugco.com	Value Drug Company 195 Theater Drive Duncansville, PA 16635	(814) 283-2205 (814) 844-9318 Ext. 114	(814) 283-2215		
David Zang VP/CEO dzang@valuedrugco.com	Value Drug Company 195 Theater Drive Duncansville, PA 16635	(814) 283-2207 (814) 844-9318 Ext. 183	(814) 283-2208		
Karla Moschella VP Sales & Marketing kariamo@valuedrugco.com	Value Drug Company 195 Theater Drive Duncansville, PA 16635	(814) 283-2191 (814) 844-9318 Ext. 126	(814) 283-2217		
J. Mark Bover VP of Operations jbover@valuedrugco.com	Value Drug Company 195 Theater Drive Duncansville, PA 16635	(814) 283-2190 (814) 844-9318 Ext. 194	(814) 283-1271		

FILED

18 JAN 30 PM 2:49

CLERK OF COURT  
JANUARY 30, 2018  
CHASSER, FLORIDA

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.

18 JAN 30 PM 2:49  
FILED  
DEPT. OF STATE  
HARRISBURG, PENNSYLVANIA



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 Lunn*

Acting Secretary of the Commonwealth

Certification Number: TSC180130131310-1

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