

F18000005652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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18 DEC -5 PM 6:30

STATE FARTY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Civica, Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Sherry Amspacher

Name of Person

Harbor Compliance

Firm/Company

1830 Colonial Village Lane

Address

Lancaster, PA 17603

City/State and Zip Code

filing@harborcompliance.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherry Amspacher

Name of Person

at (717)

Area Code

431-9404

Daytime Telephone Number

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Civica, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

Civica Rx, Inc.

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

2. Delaware 3. 83-1246927
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 23, 2018 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

6. upon filing
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 36 South State Street, Floor 22, Salt Lake City UT 84111
(Principal office address)

(Current mailing address, if different)

8. Not-for-profit, non-stock generic pharmaceutical manufacturer working with health systems across the nation.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Registered Agents Inc

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa

(City)

Florida 33607

(Zip Code)

10. **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.



Bill Havre - Assistant Secretary
(Registered agent's signature)

11. 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.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Dan Liljenquist
Address: 36 South State Street, Floor 22, Salt Lake City UT 84111

Vice Chairman: Shelly Lyford
Address: 36 South State Street, Floor 22, Salt Lake City UT 84111

Director: Louis Fierens
Address: 36 South State Street, Floor 22, Salt Lake City UT 84111

Director: Kathleen Sanford
Address: 36 South State Street, Floor 22, Salt Lake City UT 84111

B. OFFICERS


President: Martin VanTrieste
Address: 36 South State Street, Floor 22, Salt Lake City UT 84111

Vice President: _____
Address: _____

Secretary: Louis Fierens
Address: 36 South State Street, Floor 22, Salt Lake City UT 84111

Treasurer: _____
Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Heather Wall, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 DEC -5 PM 6:30

Civica, Inc. d/b/a Civica Rx, Inc.

Florida Application by Foreign Not For Profit Corporation for Authorization to Conduct Its Affairs in Florida

#12. Officers and Directors Addendum

| | | |
|-----------------------|---------------------|--|
| Asst Secretary | Heather Wall | 36 South State Street, Floor 22, Salt Lake City UT 84111 |
| Director | Bill Rutherford | 36 South State Street, Floor 22, Salt Lake City UT 84111 |
| Director | John Arnold | 36 South State Street, Floor 22, Salt Lake City UT 84111 |
| Director | Dennis Dahlen | 36 South State Street, Floor 22, Salt Lake City UT 84111 |
| Director | Jay Want | 36 South State Street, Floor 22, Salt Lake City UT 84111 |
| Director | Jo Ann Escasa-Haigh | 36 South State Street, Floor 22, Salt Lake City UT 84111 |
| Director | Carter Dredge | 36 South State Street, Floor 22, Salt Lake City UT 84111 |

11:50
STATE OF UTAH
DIVISION OF CORPORATIONS
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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CIVICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF NOVEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CIVICA, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF MAY, A.D. 2018.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

6898584 8300C

SR# 20187646878

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203902232

Date: 11-14-18