

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005652

Entity Name: CIVICA RX, INC.

Current Principal Place of Business:

2912 W EXECUTIVE PKWY STE 325
LEHI, UT 84043

Current Mailing Address:

2912 W EXECUTIVE PKWY STE 325
LEHI, UT 84043 US

FEI Number: 83-1246927

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH STREET NORTH
SUITE 300
ST.PETERSBURG, FL 33702 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 SECRETARY
Name SPALDING, JENNIFER
Address 2912 W EXECUTIVE PKWY STE 325
City-State-Zip: LEHI UT 84043

Title TREASURER
Name FITZMAURICE, EAMON
Address 2912 W EXECUTIVE PKWY STE 325
City-State-Zip: LEHI UT 84043

Title PRESIDENT
Name MCCOY, NED
Address 2912 W EXECUTIVE PKWY STE 325
City-State-Zip: LEHI UT 84043

Title CHAIR
Name LILJENQUIST, DAN
Address 2912 W EXECUTIVE PKWY STE 325
City-State-Zip: LEHI UT 84043

Title VICE CHAIR
Name LYFORD, SHELLEY
Address 2912 W EXECUTIVE PKWY STE 325
City-State-Zip: LEHI UT 84043

Title DIRECTOR
Name RUTHERFORD, BILL
Address 2912 W EXECUTIVE PKWY STE 325
City-State-Zip: LEHI UT 84043

Title DIRECTOR
Name DREDGE, CARTER
Address 2912 W EXECUTIVE PKWY STE 325
City-State-Zip: LEHI UT 84043

Title DIRECTOR
Name DAHLEN, DENNIS
Address 2912 W EXECUTIVE PKWY STE 325
City-State-Zip: LEHI UT 84043

Continues on page 2

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: JENNIFER SPALDING

SECRETARY

03/10/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ASPREC, ERIN
Address 2912 W EXECUTIVE PKWY STE 325
City-State-Zip: LEHI UT 84043

Title DIRECTOR
Name SANFORD, KATHLEEN
Address 2912 W EXECUTIVE PKWY STE 325
City-State-Zip: LEHI UT 84043

Title DIRECTOR
Name ROWE, MICHAEL
Address 2912 W EXECUTIVE PKWY STE 325
City-State-Zip: LEHI UT 84043

Title DIRECTOR
Name HOBBY, DREW
Address 2912 W EXECUTIVE PKWY STE 325
City-State-Zip: LEHI UT 84043

Title DIRECTOR
Name WILKERSON, BLAKE
Address 2912 W EXECUTIVE PKWY STE 325
City-State-Zip: LEHI UT 84043

Title DIRECTOR
Name WANT, JAY
Address 2912 W EXECUTIVE PKWY STE 325
City-State-Zip: LEHI UT 84043

Title DIRECTOR
Name FIERENS, LOUIS
Address 2912 W EXECUTIVE PKWY STE 325
City-State-Zip: LEHI UT 84043

Title DIRECTOR
Name VANTRIESTE, MARTIN
Address 2912 W EXECUTIVE PKWY STE 325
City-State-Zip: LEHI UT 84043

Title DIRECTOR
Name NODA, ANDREA
Address 2912 W EXECUTIVE PKWY STE 325
City-State-Zip: LEHI UT 84043

Title DIRECTOR
Name ASMAR, HODA
Address 2912 W EXECUTIVE PKWY STE 325
City-State-Zip: LEHI UT 84043