

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005652

Entity Name: CIVICA RX, INC.

Current Principal Place of Business:

36 SOUTH STATE STREET, FLOOR 22
SALT LAKE CITY, UT 84111

Current Mailing Address:

36 SOUTH STATE STREET, FLOOR 22
SALT LAKE CITY, UT 84111 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

FILED
Apr 22, 2019
Secretary of State
8529826527CC

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 C
Name LILJENQUIST, DAN
Address 36 SOUTH STATE STREET, FLOOR 22
City-State-Zip: SALT LAKE CITY UT 84111

Title VC
Name LYFORD, SHELLY
Address 36 SOUTH STATE STREET, FLOOR 22
City-State-Zip: SALT LAKE CITY UT 84111

Title DS
Name FIERENS, LOUIS
Address 36 SOUTH STATE STREET, FLOOR 22
City-State-Zip: SALT LAKE CITY UT 84111

Title D
Name SANFORD, KATHLEEN
Address 36 SOUTH STATE STREET, FLOOR 22
City-State-Zip: SALT LAKE CITY UT 84111

Title P
Name VANTRIESTE, MARTIN
Address 36 SOUTH STATE STREET, FLOOR 22
City-State-Zip: SALT LAKE CITY UT 84111

Title ASST SECY
Name WALL, HEATHER
Address 36 SOUTH STATE STREET, FLOOR 22
City-State-Zip: SALT LAKE CITY UT 84111

Title D
Name RUTHERFORD, BILL
Address 36 SOUTH STATE STREET, FLOOR 22
City-State-Zip: SALT LAKE CITY UT 84111

Title D
Name ARNOLD, JOHN
Address 36 SOUTH STATE STREET, FLOOR 22
City-State-Zip: SALT LAKE CITY UT 84111

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: MARTIN VANTRIESTE

CEO

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name DAHLEN, DENNIS
Address 36 SOUTH STATE STREET, FLOOR 22
City-State-Zip: SALT LAKE CITY UT 84111

Title D
Name JO ANN, ESCASA-HAIGH
Address 36 SOUTH STATE STREET, FLOOR 22
City-State-Zip: SALT LAKE CITY UT 84111

Title D
Name WANT, JAY
Address 36 SOUTH STATE STREET, FLOOR 22
City-State-Zip: SALT LAKE CITY UT 84111

Title D
Name DREDGE, CARTER
Address 36 SOUTH STATE STREET, FLOOR 22
City-State-Zip: SALT LAKE CITY UT 84111