

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001743

Entity Name: VERSAPHARM INCORPORATED

Current Principal Place of Business:

1775 W. OAK PKWY.
800
MARIETTA, GA 30062

FILED
Sep 18, 2015
Secretary of State
CC3746111492

Current Mailing Address:

1925 WEST FIELD COURT
800
LAKE FOREST, IL 60045 US

FEI Number: 58-2146739

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MARK WILLIAMS

09/18/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name KUTINSKY, BRUCE
Address 1925 WEST FIELD COURT, SUITE 300
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name BONACCORSI, JOSEPH
Address 1925 WEST FIELD COURT, SUITE 300
City-State-Zip: LAKE FOREST IL 60045

Title PRESIDENT
Name KUTINSKY, BRUCE
Address 1925 WEST FIELD COURT, SUITE 300
City-State-Zip: LAKE FOREST IL 60045

Title SECRETARY
Name BONACCORSI, JOSEPH
Address 1925 WEST FIELD COURT, SUITE 300
City-State-Zip: LAKE FOREST IL 60045

Title TREASURER
Name DICK, TIMOTHY
Address 1925 WEST FIELD COURT, SUITE 300
City-State-Zip: LAKE FOREST IL 60045

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: BRUCE KUTINSKY

PRESIDENT

09/18/2015

Electronic Signature of Signing Officer/Director Detail

Date