



0005779447

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005779447

Date Filed: 6/12/2024 6:13:05 PM

## Entity Name and Mailing Address:

Entity Name: CAPITAL RX, INC.  
Foreign Name (name in home jurisdiction): CAPITAL RX, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004805323  
Address: 228 PARK AVENUE S, SUITE 87234  
NEW YORK, NY 10003-1502

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                                                        | Title     | Business Address                                    |
|-------------------------------------------------------------|-----------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Jared Kesselheim        | Director  | 228 PARK AVE S PMB 87234<br>NEW YORK, NY 10003 1502 |
| <input checked="" type="checkbox"/> Robert Mittendorff      | Director  | 228 PARK AVE S PMB 87234<br>NEW YORK, NY 10003 1502 |
| <input checked="" type="checkbox"/> Anthony Joseph Loiacono | President | 228 PARK AVE S PMB 87234<br>NEW YORK, NY 10003 1502 |
| <input checked="" type="checkbox"/> Joseph Alexander        | Director  | 228 PARK AVE S PMB 87234<br>NEW YORK, NY 10003 1502 |
| <input checked="" type="checkbox"/> Ryan Kelly              | Director  | 228 PARK AVE S PMB 87234<br>NEW YORK, NY 10003 1502 |
| <input checked="" type="checkbox"/> Lenard Marcus           | Director  | 228 PARK AVE S PMB 87234<br>NEW YORK, NY 10003 1502 |
| <input checked="" type="checkbox"/> Kevin Hill              | Director  | 228 PARK AVE S PMB 87234<br>NEW YORK, NY 10003 1502 |



|                                                             |           |                                                           |
|-------------------------------------------------------------|-----------|-----------------------------------------------------------|
| <input checked="" type="checkbox"/> Daniel Delmastro        | Director  | 228 PARK AVE S PMB 87234<br>NEW YORK, NY 10003-1502       |
| <input checked="" type="checkbox"/> Anthony Joseph Loiacono | Director  | 228 PARK AVE S PMB 87234<br>NEW YORK, NY 10003-1502       |
| <input checked="" type="checkbox"/> Lloyd Fiorini           | Secretary | 228 PARK AVE S PMB 87234<br>NEW YORK, NY 10003-1502       |
| <input checked="" type="checkbox"/> Anthony Joseph Loiacono | President | 228 PARK AVENUE S, SUITE 87234<br>NEW YORK, NY 10003-1502 |
| <input checked="" type="checkbox"/> Joseph Alexander        | Director  | 228 PARK AVENUE S, SUITE 87234<br>NEW YORK, NY 10003-1502 |
| <input checked="" type="checkbox"/> Ryan Kelly              | Director  | 228 PARK AVENUE S, SUITE 87234<br>NEW YORK, NY 10003-1502 |
| <input checked="" type="checkbox"/> Lenard Marcus           | Director  | 228 PARK AVENUE S, SUITE 87234<br>NEW YORK, NY 10003-1502 |
| <input checked="" type="checkbox"/> Kevin Hill              | Director  | 228 PARK AVENUE S, SUITE 87234<br>NEW YORK, NY 10003-1502 |
| <input checked="" type="checkbox"/> Jared Kesselheim        | Director  | 228 PARK AVENUE S, SUITE 87234<br>NEW YORK, NY 10003-1502 |
| <input checked="" type="checkbox"/> Robert Mittendorff      | Director  | 228 PARK AVENUE S, SUITE 87234<br>NEW YORK, NY 10003-1502 |
| <input checked="" type="checkbox"/> Lloyd Fiorini           | Secretary | 228 PARK AVENUE S, SUITE 87234<br>NEW YORK, NY 10003-1502 |
| <input checked="" type="checkbox"/> Daniel Delmastro        | Director  | 228 PARK AVENUE S, SUITE 87234<br>NEW YORK, NY 10003-1502 |
| <input checked="" type="checkbox"/> Feby Abraham            | Director  | 228 PARK AVENUE S, SUITE 87234<br>NEW YORK, NY 10003-1502 |

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

*Kelly Lettmann*

*06/13/2024*

Sign Here

Date