



0003787083

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003787083

Date Filed: 2/24/2020 9:46:09 AM

## Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

CPS Telepharmacy, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
CPS Telepharmacy, Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

## 2. Home Jurisdiction

The jurisdiction of formation is:

TENNESSEE

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

6409 QUAIL HOLLOW RD  
MEMPHIS, TN 38120

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

6409 QUAIL HOLLOW RD  
MEMPHIS, TN 38120

## 5. The complete street address of the principal office is:

Principal Office Address

6409 QUAIL HOLLOW RD  
MEMPHIS, TN 38120

## 6. The mailing address of the principal office is:

Mailing Address

6409 N QUAIL HOLLOW RD  
MEMPHIS, TN 38120-1414

## 7. Registered Agent Name and Address

Registered Agent

C T CORPORATION SYSTEM  
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE GBOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE GBOISE, ID 83705

B0485-5615 02/24/2020 2:34 PM Received by ID Secretary of State Lawrence Denney



8. Governors

Name	Title	Address
Frank Seagrave	Chief Executive Officer & President	6409 QUALI HOLLOW RD MEMPHIS, TN 38120
Jeffrey D Foreman	Group President & President	6409 QUAIL HOLLOW RD MEMPHIS, TN 38120
Walker Upshaw	Vice President	6409 QUAIL HOLLOW RD MEMPHIS, TN 38120
Gentry Hughes	Vice President	6409 QUAIL HOLLOW RD MEMPHIS, ID 38120
Benjamin Hansen	Treasurer	5050 BRADENTON AVENUE DUBLIN, OH 43017
Leanne Ebert Murphy	Secretary	5050 BRADENTON AVE DUBLIN, OH 43017-3520

Signature of individual authorized by the entity to sign:

*Leanne Ebert Murphy*

*02/24/2020*

Sign Here

Date

Job Title: Secretary



**Tre Hargett**  
Secretary of State

**Division of Business Services**  
**Department of State**  
State of Tennessee  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

TRINA BECKEER  
5050 BRADENTON AVENUE  
DUBLIN, OH 43017

February 21, 2020

Request Type: Certificate of Existence/Authorization  
Request #: 0351368

Issuance Date: 02/21/2020  
Copies Requested: 1

Document Receipt

Receipt #: 005302087

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3776033745

\$20.00

Regarding: CPS TELEPHARMACY, INC.

Filing Type: For-profit Corporation - Domestic

Formation/Qualification Date: 06/17/2009

Status: Active

Duration Term: Perpetual

Business County: SHELBY COUNTY

Control #: 604570

Date Formed: 06/17/2009

Formation Locale: TENNESSEE

Inactive Date:

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**CPS TELEPHARMACY, INC.**

- \* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

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