



0004805323

**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

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

File #: 0004805323

Date Filed: 7/6/2022 6:49:29 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

CAPITAL RX, INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
CAPITAL RX, 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:

DELAWARE

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

Street Address

1209 ORANGE STREET  
WILMINGTON, DE 19801

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

Mailing Address

1209 ORANGE STREET  
WILMINGTON, DE 19801

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

Principal Office Address

228 PARK AVENUE SOUTH, SUITE 87234  
NEW YORK, NY 10003

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

Mailing Address

228 PARK AVE S PMB 87234  
NEW YORK, NY 10003-1502

## 7. Registered Agent Name and Address

Registered Agent

CT CORPORATION SYSTEM  
Commercial Registered Agent

Physical Address

921 S ORCHARD ST  
STE G  
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST  
STE G  
BOISE, ID 83705☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
Laura Alemzadeh	Secretary to the Board	228 PARK AVENUE SOUTH, SUITE 87234 NEW YORK, NY 10003



Ari Fischel	CFO	228 PARK AVENUE SOUTH, SUITE 87234 NEW YORK, NY 10003
Joseph Alexander	Director/ COO	228 PARK AVENUE SOUTH, SUITE 87234 NEW YORK, NY 10003
Kevin Hill	Director	228 PARK AVENUE SOUTH, SUITE 87234 NEW YORK, NY 10003
Ryan Kelly	Director/ CTO	228 PARK AVENUE SOUTH, SUITE 87234 NEW YORK, NY 10003
Jared Kesselheim	Director	228 PARK AVENUE SOUTH, SUITE 87234 NEW YORK, NY 10003
Anthony Joseph Loiacono	Director/ CEO/ Treasurer	228 PARK AVENUE SOUTH, SUITE 87234 NEW YORK, NY 10003
Lenard Marcus	Director	228 PARK AVENUE SOUTH, SUITE 87234 NEW YORK, NY 10003
Robert Mittendorff	Director	228 PARK AVENUE SOUTH, SUITE 87234 NEW YORK, NY 10003

Signature of individual authorized by the entity to sign:

*Joseph Alexander*

Sign Here

*07/06/2022*

Date

Job Title: COO

# Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPITAL RX, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MAY, A.D. 2022.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.*



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SR# 20222364150

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203531293

Date: 05-26-22