



0004138368

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004138368

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## Entity Name and Mailing Address:

Entity Name: CPS Telepharmacy, Inc.  
Foreign Name (name in home jurisdiction): CPS Telepharmacy, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003787083  
Address: 655 METRO PL S  
STE 450  
DUBLIN, OH 43017-3388

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: TENNESSEE  
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: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713  
Mailing Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                  | Title     | Business Address                                   |
|-----------------------|-----------|----------------------------------------------------|
| + Frank Segrave       | President | 655 METRO PL S<br>STE 450<br>DUBLIN, OH 43017-3388 |
| + Leanne Ebert Murphy | Secretary | 655 METRO PL S<br>STE 450<br>DUBLIN, OH 43017-3388 |
| + Benjamin Hansen     | Treasurer | 655 METRO PL S<br>STE 450<br>DUBLIN, OH 43017-3388 |
| + Frank Segrave       | Director  | 655 METRO PL S<br>STE 450<br>DUBLIN, OH 43017-3388 |
| + Jeffrey D. Foreman  | Director  | 655 METRO PL S<br>STE 450<br>DUBLIN, OH 43017-3388 |
| + Michael McCarrell   | Director  | 655 METRO PL S<br>STE 450<br>DUBLIN, OH 43017-3388 |

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

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Job Title: Secretary

*Leanne Ebert Murphy*

*01/19/2021*

Sign Here

Date