

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0646719

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/20/2019 5:05:26 PM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** RPH ON THE GO USA, INC.  
**Company ID:** 0646719  
**State of origin:** Illinois  
**Formation date:** 9/11/2006 12:00:00 AM  
**Date filed:** 6/20/2019 5:05:26 PM  
**Fee:** \$15.00

**Principal Office**

10151 DEERWOOD PARK BLVD BLDG 200 STE 400  
JACKSONVILLE, FL 32256

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                  |                                                                      |
|---------------------|------------------|----------------------------------------------------------------------|
| CEO                 | Sergio Picarelli | 10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256 |
| President           | DAVID ALEXANDER  | 1979 LAKESIDE PARKWAY, SUITE 800, ATLANTA, GA 30084                  |
| Assistant Secretary | Brad Macdonald   | 10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256 |
| Secretary           | GREGORY HOLLAND  | 1301 Riverplace Blvd., Ste. 1200, Jacksonville, FL 32207             |
| Treasurer           | Steven Rudd      | 10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256 |
| Vice President      | Gerald Robinson  | 10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256 |

**Directors**

|          |                  |                                                                      |
|----------|------------------|----------------------------------------------------------------------|
| Director | Sergio Picarelli | 10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256 |
| Director | Marcello Pozzoni | 10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256 |
| Director | Federico Vione   | 10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Gerald Robinson    |
| <b>Title</b>     | Vice President Tax |