



BA20250334788



STATE OF CALIFORNIA Office of the Secretary of State STATEMENT OF INFORMATION CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 For Office Use Only

-FILED-

File No.: BA20250334788 Date Filed: 2/17/2025

| Entity Details | | |
|--|---|--|
| Corporation Name | Realo Specialty Care Pharmacy, Inc. | |
| Entity No. | 6584242 | |
| Formed In | NORTH CAROLINA | |
| Street Address of Principal Office of Corporation | | |
| Principal Address | 1301 COMMERCE DRIVE NEW BERN, NC 28562 | |
| Mailing Address of Corporation | | |
| Mailing Address | 1301 COMMERCE DRIVE NEW BERN, NC 28562 | |
| Attention | | |
| Street Address of California Office of Corporation | | |
| Street Address of California Office | 2804 GATEWAY OAKS DRIVE #100 | |

Officers

| Officer Name | Officer Address | Position(s) |
|----------------------------|---|-------------------------|
| + Robert J. McLaughlin Jr. | 1301 COMMERCE DRIVE NEW BERN, NC 28562 | Chief Executive Officer |
| Syreeta Taylor | 1301 COMMERCE DRIVE NEW BERN, NC 28562 | Secretary |
| + Curtis E. Rhem | 1301 COMMERCE DRIVE NEW BERN, NC 28562 | Chief Financial Officer |

SACRAMENTO, CA 95833-4346

Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|-----------------------|---|----------------|-----------------|
| + Tammy D. McLaughlin | 1301 COMMERCE DRIVE NEW BERN, NC 28562 | Vice President | |
| + Curtis E. Rhem | 1301 COMMERCE DRIVE NEW BERN, NC 28562 | Treasurer | |

Directors

| Director Name | Director Address |
|----------------------------|---|
| + Robert J. McLaughlin Jr. | 1301 COMMERCE DRIVE NEW BERN, NC 28562 |
| + Tammy D. McLaughlin | 1301 COMMERCE DRIVE NEW BERN, NC 28562 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)

PARACORP INCORPORATED
Registered Corporate 1505 Agent

Type of Business

| Type of Business | Pharmacy | | | |
|--|--|--|--|--|
| Email Notifications | Von Lantin to annih and the continue of the co | | | |
| Opt-in Email Notifications | Yes, I opt-in to receive entity notifications via email. | | | |
| Labor Judgment No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code. | | | | |
| Electronic Signature By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | |
| Robert J. McLaughlin, Jr. | 02/17/2025 | | | |
| Signature | Date | | | |
| Electronic Signature By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. **Robert J. McLaughlin, Jr.** 02/17/2025 | | | | |