



BA20241834746



**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.: BA20241834746

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------------------------------------------------------------------------|-----------------|
| Entity Details                                                                                                                                                                                                                                                      |                                              |                                                                                                   |                 |
| Corporation Name                                                                                                                                                                                                                                                    |                                              | RelianceRx, Inc.                                                                                  |                 |
| Entity No.                                                                                                                                                                                                                                                          |                                              | 6421070                                                                                           |                 |
| Formed In                                                                                                                                                                                                                                                           |                                              | CALIFORNIA                                                                                        |                 |
| Street Address of Principal Office of Corporation                                                                                                                                                                                                                   |                                              |                                                                                                   |                 |
| Principal Address                                                                                                                                                                                                                                                   |                                              | 9090 IRVINE CENTER DRIVE<br>IRVINE, CA 92618                                                      |                 |
| Mailing Address of Corporation                                                                                                                                                                                                                                      |                                              |                                                                                                   |                 |
| Mailing Address                                                                                                                                                                                                                                                     |                                              | 9090 IRVINE CENTER DRIVE<br>IRVINE, CA 92618                                                      |                 |
| Attention                                                                                                                                                                                                                                                           |                                              |                                                                                                   |                 |
| Street Address of California Office of Corporation                                                                                                                                                                                                                  |                                              |                                                                                                   |                 |
| Street Address of California Office                                                                                                                                                                                                                                 |                                              | None                                                                                              |                 |
| Officers                                                                                                                                                                                                                                                            |                                              |                                                                                                   |                 |
| Officer Name                                                                                                                                                                                                                                                        | Officer Address                              | Position(s)                                                                                       |                 |
| + Meana A Rasheed                                                                                                                                                                                                                                                   | 9090 IRVINE CENTER DRIVE<br>IRVINE, CA 92618 | Chief Executive Officer, Chief Financial Officer, Secretary                                       |                 |
| Additional Officers                                                                                                                                                                                                                                                 |                                              |                                                                                                   |                 |
| Officer Name                                                                                                                                                                                                                                                        | Officer Address                              | Position                                                                                          | Stated Position |
| None Entered                                                                                                                                                                                                                                                        |                                              |                                                                                                   |                 |
| Directors                                                                                                                                                                                                                                                           |                                              |                                                                                                   |                 |
| Director Name                                                                                                                                                                                                                                                       |                                              | Director Address                                                                                  |                 |
| + Meana A Rasheed                                                                                                                                                                                                                                                   |                                              | 9090 IRVINE CENTER DRIVE<br>IRVINE, CA 92618                                                      |                 |
| The number of vacancies on Board of Directors is: 0                                                                                                                                                                                                                 |                                              |                                                                                                   |                 |
| Agent for Service of Process                                                                                                                                                                                                                                        |                                              |                                                                                                   |                 |
| Agent Name                                                                                                                                                                                                                                                          |                                              | Tony J Park                                                                                       |                 |
| Agent Address                                                                                                                                                                                                                                                       |                                              | 9090 IRVINE CENTER DRIVE<br>IRVINE, CA 92618                                                      |                 |
| Type of Business                                                                                                                                                                                                                                                    |                                              |                                                                                                   |                 |
| Type of Business                                                                                                                                                                                                                                                    |                                              | Pharmacy                                                                                          |                 |
| Email Notifications                                                                                                                                                                                                                                                 |                                              |                                                                                                   |                 |
| Opt-in Email Notifications                                                                                                                                                                                                                                          |                                              | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. |                 |
| 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.

*Patrick Potives*

Signature

*10/16/2024*

Date