

Division of Corporations

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL, INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION Teva API India Limited

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 13 2016
J. BRUCI



April 11, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: TEVA API INDIA LIMITED
REF: W16000026575

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H16000088426
Letter Number: 716A00007338

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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Teva API India Limited
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Teva API India Limited Corporation
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. India 3. N/A - Foreign entity
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04-26-2002 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. _____
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Plot Nos. A-2, A-2/1, A-2/2, UPSIDC Industrial Area Bijnor Road, Distt J.P. Nagar Gajraua, Uttar Pradesh 244235
 (Principal office address)

_____ (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

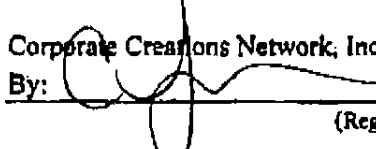
Name: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Rd, #221-E
Palm Beach Gardens, Florida 33410
 (City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporate Creations Network, Inc. Caitlin Lazarus, Special Secretary
 By: 
 (Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mr. Raghunathan Ananthanarayanan
Address: Villa No 157, Indu Fortune Fields, 13th Phase, KPHB Colony, Hyderabad - 500 072, Telangana

Vice Chairman: Mr. Ramachandra Ganapati Naik (and Managing Director)
Address: Row House 9, Eternity, Kanakia Spaces, Teen Hath Naka, Thane - 400 602, Maharashtra

Director: Mr. Ashwin Savio Trinidad
Address: RNA Heights, B Wing, Flat No. 101, Jogeshwari - Vikhroli Link Road, Andheri (E), Mumbai - 400 093 Maharashtra

Director: Mr. Kapil Dev Sapra
Address: M-34, Saket, New Delhi - 110017

B. OFFICERS

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. R. ANANTHARAJAN, Chairman
(Typed or printed name and capacity of person signing application)

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**Certificate of Incorporation Consequent upon Conversion to
Private Limited Company**



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Delhi**

4th Floor , IFCI Tower , 61 , Nehru Place New Delhi - 110019, Delhi, INDIA

Corporate Identity Number : U74899DL2002PTC138879.

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company ,
IN THE MATTER OF TEVA API INDIA LIMITED,

I hereby certify that TEVA API INDIA LIMITED, which was originally incorporated on Twenty Sixth day of April Two Thousand Two under any previous company law as REGENT DRUGS LIMITED and upon an intimation made for conversion into Private limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the National Capital Territory of Delhi and Haryana vide SRN C57432890 dated 21/07/2015 the name of the said company is this day changed to TEVA API INDIA Private Limited.

Given under my hand at Delhi this Twenty First day of July Two Thousand Fifteen.



**Aparna Mudiam
Registrar of Companies
Delhi**

Mailing Address as per record available in Registrar of Companies office:

TEVA API INDIA Private Limited
M-34, SAKET,
NEW DELHI - 110017,
Delhi, INDIA

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