

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90013 043 ***150.00

DOCUMENT # F95000003364

1. Entity Name

ROSEMONT PHARMACEUTICAL CORPORATION

Principal Place of Business

Mailing Address

**303 S CHEROKEE ST
 DENVER CO 80223
 US**

**300 S RIVERSIDE PLAZA
 C/O AKZO NOBEL INC
 CHICAGO IL 60606-6613
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-2784924

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **P/T WATERS, DONALD**
 STREET ADDRESS **301 S CHEROKEE ST**
 CITY-ST-ZIP **DENVER CO 80223**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **CONT ADAIR, JOHN**
 STREET ADDRESS **301 S. CHEROKEE ST**
 CITY-ST-ZIP **DENVER CO 80223**

TITLE Change Addition
 NAME **D EVERS, JOHAN C.C.B.**
 STREET ADDRESS **MOLENWE 50 P.O. BOX 20 5340 BH OSS**
 CITY-ST-ZIP **THE NETHERLANDS**

TITLE Delete
 NAME **S MASSARI, JEFFREY T**
 STREET ADDRESS **300 S RIVERSIDE PLAZA**
 CITY-ST-ZIP **CHICAGO IL 60606**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JAMES JACKSON
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/10 312-916-7076
 Date Daytime Phone #

CR2E034 (9/99)

DW55450
DH# F9500W3364

ROSEMONT PHARMACEUTICAL CORPORATION
Federal ID 22-2784924

DIRECTORS

<u>NAME</u>	<u>RESIDENT ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Donald Waters	6378 S. Jamaica Court Englewood, CO 80111	C/O Rosemont Pharm. Corp. 301 S. Cherokee Street Denver, CO 80223*
Johan C.C.B. Evers	Dr. W. Dreesstraat 1 5351 CH Berghem The Netherlands	Molenweg 50 P.O. Box 20 5340 BH Oss The Netherlands

OFFICERS

Donald Waters,
President & Treasurer

Jeffrey T. Massari,
Secretary

505 Grand Blvd.
Park Ridge, IL 60068

Akzo Nobel Inc.
300 S. Riverside Plaza
Chicago, IL 60606

Rev. 7/26/99