

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90023 034 ***150.00

DOCUMENT # F95000005305

1. Entity Name
SCANDIPHARM, INC.

00028817



DO NOT WRITE IN THIS SPACE

Principal Place of Business 22 INVERNESS CENTER PKWY SUITE 310 BIRMINGHAM AL 35242	Mailing Address 22 INVERNESS CENTER PKWY SUITE 310 BIRMINGHAM AL 35242-4887
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip
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4. FEI Number 23-2639766	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ (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		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO STIBLING, TOM 22 INVERNESS CENTER PKWY STE 310 BIRMINGHAM AL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SGC MCGRUFF, LAURIE 22 INVERNESS CENTER PKWY STE 310 BIRMINGHAM AL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PITTMAN, RANDY, 22 INVERNESS CTR PKWY., STE. 310 BIRMINGHAM AL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MIMS, DAVID 22 INVERNESS CENTER PKWY STE 310 BIRMINGHAM AL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O,BRIEN, JACK 22 INVERNESS CENTER PKWY STE 310 BIRMINGHAM AL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MADDOX, RUSSELL 22 INVERNESS CENTER PKWY STE 310 BIRMINGHAM AL	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

" See Attached List "

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: **X SCANDIPHARM INC. Bob Booth** Date: **2/22/00** (205) 991-8085
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Pres. + G.M. Daytime Phone #

CR2E034 (9/99)

Attachment
COD28817

F 95000005305

**SCANDIPHARM, INC.
OFFICERS OF THE COMPANY**

Léon F. Gosselin

President & CEO

AXCAN Pharma, Inc.

597, boul. Laurier

Mont-Saint-Hilaire

Québec, CANADA J3H 4X8

Tel: (450)467-5138

FAX: (450)464-9979

John R. (Bob) Booth

President and General Manager

Scandipharm, Inc.

22 Inverness Center Parkway, Suite #310

Birmingham, AL 35242

Tel: (205)991-8085

FAX: (205)991-8176

Martha Donze

Vice President, Corporate Administration

Scandipharm, Inc.

22 Inverness Center Parkway, Suite #310

Birmingham, AL 35242

Tel: (205)991-8085

FAX: (205)991-0639

Attachment
0028817
F 95000005305

**SCANDIPHARM, INC.
BOARD OF DIRECTORS, 1999**

Leon F. Gosselin

President & CEO
AXCAN Pharma, Inc.
597, boul. Laurier
Mont-Saint-Hilaire
Québec, CANADA J3H 4X8
Tel: (450)467-5138
FAX: (450)464-9979

Louis P. Lacasse

GeneChem Technologie
1001 Boul. De Maisonneuve ouest
Bureau 920
Montréal, QC H3A 3C8
Tel: (514)849-7994
FAX: (514)849-5191

David W. Mims

Vice President & CFO
Cebert Pharmaceuticals, Inc.
1200 Corporate Drive
Birmingham, Al 35242
Tel: (205)981-0201
FAX: (205)981-0279

Bertrand Bolduc

Director, Business Development
AXCAN Pharma, Inc.
597, boul. Laurier
Mont-Saint-Hilaire
Québec, CANADA J3H 4X8
Tel: (450)467-5138
FAX: (450)464-9979

Russell H. Maddox

3899 Lockerbie Drive
Birmingham, AL 35233
Tel: (205)970-5525
FAX: (205)970-5526

Colin R. Mallet

232-2628 Grandville Street
Vancouver, B.C. V6H 3H8
Tel: (604)734-4403
FAX: (604)734-4483