

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2002 8:00 am
Secretary of State

03-11-2002 90028 006 ***150.00

030011 21

DOCUMENT # F95000005305

1. Entity Name
AXCAN SCANDIPHARM INC.

Principal Place of Business Mailing Address
22 INVERNESS CENTER PKWY SUITE 310 BIRMINGHAM AL 35242



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **23-2639766** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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 _____ (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. **FILE NOW!!! FEE IS \$150.00 After May 1, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	CEO GOSSELLA, LEON F 597 BOUL LAURIER MONT-SAINT-HILAIRE QB <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO MIMS, DAVID W 1200 CORPORATE DR BIRMINGHAM AL 35242 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DBD BOLDUC, BERTRAND 597 BOUL LAURIER MONT-SAINT-HALAIRE QB J3H- 4X8 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MADDOX, RUSSELL H 3899 LOCKERBIE DRIVE BIRMINGHAM AL 35233 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MALLET, COLLIN R 232-2628 GRANDVILLE ST VANCOUVER BC V6H- 3H8 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LACASSE, LOUIS P 1001 BOUL DE MAISONNEUVE OUSET BUREAU 920 MONTREAL QC H3A- 3C8 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See Attached

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** *Alan Stenton* **SIGNATURE REQUIRED** *Alan Stenton* **Controller** *2/14/02 (200) 991-8085*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACH DOC# F95000005305

**Axcan Scandipharm, Inc.
Officers of the Company**

333896

Leon F. Gosselin
President & CEO
Axcan Pharma, Inc.
597, boul. Laurier
Mont-Saint-Hilaire
Quebec, Canada J3H 4X8
Tel: (450) 467-5138
Fax: (450) 464-9979

Jean Vezina
Vice President, Finance
Axcan Pharma, Inc.
597, boul. Laurier
Mont-Saint-Hilaire
Quebec, Canada J3H 4X8
Tel: (450) 467-5138
Fax: (450) 464-9979

Francois Painchaud
Secretary
Axcan Pharma, Inc.
597, boul. Laurier
Mont-Saint-Hilaire
Quebec, Canada J3H 4X8
Tel: (450) 467-5138
Fax: (450) 464-9979

Bob Booth
President & General Manager
Axcan Scandipharm, Inc.
22 Inverness Center Parkway
Suite 310
Birmingham, AL 35242
Tel: (205) 991-8085
Fax: (205) 421-4268

Martha Donze
Vice President, Administration
Axcan Scandipharm, Inc.
22 Inverness Center Parkway
Suite 310
Birmingham, AL 35242
Tel: (205) 991-8085
Fax: (205) 421-4268

David Mims
Executive Vice President
Axcan Scandipharm, Inc.
22 Inverness Center Parkway
Suite 310
Birmingham, AL 35242
Tel: (205) 991-8085
Fax: (205) 421-4268

Alan Stanton
Controller
Axcan Scandipharm, Inc.
22 Inverness Center Parkway
Suite 310
Birmingham, AL 35242
Tel: (205) 991-8085
Fax: (205) 421-4268

ATTACH DOC# F95000005305

Axcan SCANDIPHARM, INC.
BOARD OF DIRECTORS

33 3896

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