

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # H33345** 1. Entity Name THERAKOS, INC. 05 NOV 21 AM 11: nn Principal Place of Business Mailino Address REMISTATEMENT **437 CREAMERY WAY** 437 CREAMERY WAY EXTON, PA 19341 EXTON, PA 19341 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite. Ant. #. etc. 10132005 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 22-2575957 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I arm familiar with, and accept vickiann Owens 8. The above named the obligations Special Assistant Secretary SIGNATURE FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2006, Fee will be \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE VΠ ☐ Delete TITLE ☐ Change ☐ Addition WALDER, H M NAME NAME 12 LONG DR STREET ADDRESS STREET ADDRESS CITY-ST-ZiP DOWNINGTOWN, PA CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition DAVIS, ROY N NAME NAME STREET ADDRESS OCC, 437 CREAMERY WAY STREET ADDRESS CITY-ST-7IP EXTON, PA 19341 CITY-ST-71P ☐ Delete TITLE TETLE ☐ Change ☐ Addition NAME PALO, RR NAME STREET ADDRESS ONE JOHNSON & JOHNSON PLACE STREET ADDRESS CITY-ST-ZIE NEW BRUNSWICK, PA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCCULLEY, M.B. NAME ONE JOHNSON & JOHNSON PLZ STREET ADDRESS STREET ADDRESS 500061604805 CITY-ST-ZIP NEW BRUNSWICK, NJ., CITY-ST-ZIP /05--01042--022 **150.00 ☐ Delete TITLE ☐ Change ☐ Addition TITLE CAMP, C.A. NAME NAME STREET ADDRESS 437 CREAMY WAY STREET ADDRESS **EXTON, PA 19341** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [7] Change Addition BERMAN, S.P. NAME NAME ONE JOHNSON & JOHNSON PLACE STREET ADDRESS STREET ADDRESS NEW BRUNSWICK, PA CITY-ST-ZIP CITY-ST-ZIP 12. 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 logal 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: GNING OFFICER OR DIRECTOR