

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001037

Entity Name: OCTAPHARMA USA, INC.**Current Principal Place of Business:**117 WEST CENTURY ROAD
PARAMUS, NJ 07652**Current Mailing Address:**117 WEST CENTURY ROAD
PARAMUS, NJ 07652 US**FEI Number:** 75-3113527**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	DP
Name	NIELSEN, FLEMMING
Address	117 WEST CENTURY ROAD
City-State-Zip:	PARAMUS NJ 07652

Title	D
Name	MARGUERRE, WOLFGANG
Address	SEIDENSTRASSE 2. CH-8853
City-State-Zip:	LACHEN, SWITZERLAND

Title	TREASURER
Name	DICRISCIO, LOUIS
Address	117 WEST CENTURY ROAD, SUITE 1201
City-State-Zip:	PARAMUS NJ 07652

Title	S
Name	MARGUERRE, TOBIAS
Address	SEIDENSTRASSE 2, CH-8853
City-State-Zip:	LACHEN, SWITZERLAND

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: FLEMMING NIELSEN**PRESIDENT****02/02/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date