2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001868

Entity Name: LUITPOLD PHARMACEUTICALS, INC.

Current Principal Place of Business:

ONE LUITPOLD DRIVE SHIRLEY, NY 11967

Current Mailing Address:

P.O. BOX 9001 SHIRLEY, NY 11967

FEI Number: 11-2695700

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

Officer/Director Detail :

Title	DIRECTOR, PRESIDENT	Title	DIRECTOR, SECRETARY,
Name	HELENEK, MARY JANE		TREASURER
Address	ONE LUITPOLD DRIVE		KASHIWASE, HIROTO
		Address	ONE LUITPOLD DRIVE
City-State-Zip:	SHIRLEY NY 11967	0.4 04 4 7	
		City-State-Zip:	SHIRLEY NY 11967

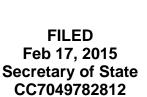
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY JANE HELENEK

PRESIDENT/CEO

02/17/2015

Electronic Signature of Signing Officer/Director Detail



Date

Certificate of Status Desired: No

Date