## 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002698

Entity Name: EXELAN PHARMACEUTICALS INC.

**Current Principal Place of Business:** 

242 S CULVER STREET SUITE 208 LAWRENCEVILLE, GA 30046

**Current Mailing Address:** 

242 S CULVER STREET SUITE 208 LAWRENCEVILLE, GA 30046

FEI Number: 27-4312556 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

CENTRAL ISLIP NY 11722

FILED Feb 20, 2017

**Secretary of State** 

CC1202079013

Officer/Director Detail:

Title CFO Title OTHER, EXECUTIVE VICE PRESIDENT

City-State-Zip:

Name LUHARUKA, AJAY Name LALWANI, NIKHIL

Address BLDG 3B, FLAT 704 SIDDHIVINAYAK Address 550 SOUTH RESEARCH PLACE

CHS

ASHA NAGAR, KANDIVCALI, MUMBAI

400101

City-State-Zip: MAHARASHTRA INDIA

Title PRESIDENT
Name HICKS, DENNIS

Address 242 S. CULVER STREET

SUITE 208

City-State-Zip: LAWRENCEVILLE GA 30046

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: DENNIS HICKS PRESIDENT 02/20/2017

Electronic Signature of Signing Officer/Director Detail

Date