2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002453

Entity Name: APTALIS PHARMATECH, INC.

Current Principal Place of Business:

100 SOMERSET CORPORATE BOULEVARD

BRIDGEWATER, NJ 08807

Current Mailing Address:

100 SOMERSET CORPORATE BOULEVARD BRIDGEWATER. NJ 08807 US

FEI Number: 31-0988732 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Address

Electronic Signature of Registered Agent Date

City-State-Zip:

BRIDGEWATER NJ 08807

Date

FILED Apr 13, 2015

Secretary of State

CC1418503101

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR

Name PERIER, FRANCIS I JR. Name BAILEY , A. ROBERT D.

Address 100 SOMERSET CORPORATE Address 100 SOMERSET CORPORATE

BOULEVARD BOULEVARD

City-State-Zip: BRIDGEWATER NJ 08807 City-State-Zip: BRIDGEWATER NJ 08807

Title SECRETARY Title TREASURER

Name STEVENS, THERESA M. Name WEINBERGER , RITA

Address 100 SOMERSET CORPORATE Address 100 SOMERSET CORPORATE

BOULEVARD BOULEVARD

Title DIRECTOR, VP

Name KLEINMAN, RALPH

100 SOMERSET CORPORATE BOULEVARD

City-State-Zip: BRIDGEWATER NJ 08807

BRIDGEWATER NJ 08807

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: THERESA M. STEVENS SECRETARY 04/13/2015

Electronic Signature of Signing Officer/Director Detail