2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000256

Entity Name: CIPLA USA INC.

Current Principal Place of Business:

10 INDEPENDENCE BLVD SUITE 300

WARREN, NJ 07059

Current Mailing Address:

10 INDEPENDENCE BLVD SUITE 300

WARREN, NJ 07059 US

FEI Number: 99-0381385 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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

City-State-Zip:

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, TREASURER

Name VOHRA, UMANG Name MAZUMDAR, BIPLAB

Address 10 INDEPENDENCE BLVD Address 10 INDEPENDENCE BLVD

SUITE 300 SUITE 300

City-State-Zip: WARREN NJ 07059 City-State-Zip: WARREN NJ 07059

Title CFO Title CEO, DIRECTOR

Name AGARWAL, DEEPAK Name VERMA, ARUNESH

Address 10 INDEPENDENCE BLVD Address 10 INDEPENDENCE BLVD

SUITE 300 SUITE 300

Title DIRECTOR
Name KUMAR, AS

City-State-Zip:

Address 10 INDEPENDENCE BLVD

WARREN NJ 07059

SUITE 300

City-State-Zip: WARREN NJ 07059

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: BIPLAB MAZUMDAR TREASURER 03/14/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 14, 2023

Secretary of State

5063317743CC

Date

WARREN NJ 07059