

2020 FOREIGN PROFIT CORPORATION AMENDED 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.
17888 67TH CT N
LOXAHATCHEE, FL 33470 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 PRESIDENT, CEO, DIRECTOR
Name LALWANI, NIKHIL
Address 10 INDEPENDENCE BLVD
 SUITE 300
City-State-Zip: WARREN NJ 07059

Title SECRETARY, TREASURER
Name MAZUMDAR, BIPLA
Address 10 INDEPENDENCE BLVD
 SUITE 300
City-State-Zip: WARREN NJ 07059

Title CFO
Name AGARWAL, DEEPAK
Address 10 INDEPENDENCE BLVD
 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: BIPLA MAZUMDAR

SECRETARY

04/14/2020

Electronic Signature of Signing Officer/Director Detail

Date