2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001013

Entity Name: DEY, INC.

Current Principal Place of Business:

1000 MYLAN BOULEVARD CANONSBURG, PA 15317

Current Mailing Address:

1000 MYLAN BOULEVARD CANONSBURG, PA 15317 US

FEI Number: 94-2463696 Certificate of Status Desired: No

FILED Apr 08, 2014

Secretary of State

CC0775168910

Date

Date

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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 S Title VP

Electronic Signature of Signing Officer/Director Detail

Name FRENIE, CHRISTOPHER Name WEINER, ALAN

Address 1500 CORPORATE DR Address 405 LEXINGTON AVE 52ND FLOOR

City-State-Zip: CANNONSBURG PA 15317 City-State-Zip: NEW YORK NY 10174

Title DIRECTOR Title PRESIDENT

Name GRAHAM, ROGER Name GRAHAN, ROGER

Address 1000 MYLAN BOULEVARD Address 1000 MYLAN BOULEVARD

City-State-Zip: CANONSBURG PA 15317 City-State-Zip: CANONSBURG PA 15317

Title VP

Name KORCZYNSKI, SHERRY
Address 1000 MYLAN BOULEVARD
City-State-Zip: CANONSBURG PA 15317

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: ALAN WEINER VICE PRESIDENT 04/08/2014