2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002017

Entity Name: WALLACE PHARMACEUTICALS INC.

Current Principal Place of Business:

781 CHESTNUT RIDGE ROAD MORGANTOWN, WV 26505

Current Mailing Address:

781 CHESTNUT RIDGE ROAD MORGANTOWN, WV 26505 US

FEI Number: 90-0054980

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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: JAMES HALPIN			04/24/2021	
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	VP	Title	VP	
Name	MIRAGLIA, JOHN	Name	WEINER, ALAN	
Address	781 CHESTNUT RIDGE ROAD	Address	781 CHESTNUT RIDGE ROAD	
City-State-Zip:	MORGANTOWN WV 26505	City-State-Zip:	MORGANTOWN WV 26505	
Title	ASST. SECRETARY	Title	DIRECTOR	
Name	MACIKOWSKI, KEVIN	Name	MIRAGLIA, JOHN	
Address	781 CHESTNUT RIDGE ROAD	Address	1000 MYLAN BOULEVARD	
City-State-Zip:	MORGANTOWN WV 26505	City-State-Zip:	CANONSBURG PA 15317	
Title Name	SECRETARY SALUS, THOMAS	Title Name	TREASURER/CFO MIRAGLIA, JOHN	
Address	1000 MYLAN BOULEVARD	Address	1000 MYLAN BOULEVARD	
City-State-Zip:	CANONSBURG PA 15317	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: THOMAS SALUS

SECRETARY

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 24, 2021 Secretary of State 5985333970CC