

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003889

Entity Name: AVERITAS PHARMA, INC.

Current Principal Place of Business:

360 MOUNT KEMBLE AVENUE
MORRISTOWN, NJ 07960

Current Mailing Address:

360 MOUNT KEMBLE AVENUE
MORRISTOWN, NJ 07960 US

FEI Number: 83-1263246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Date

Officer/Director Detail :

Title CVP, SECRETARY, DIRECTOR
Name RENZE, MEGAN R
Address 360 MOUNT KEMBLE AVENUE
City-State-Zip: MORRISTOWN NJ 07960

Title P
Name KELLY, MARVIN
Address 360 MOUNT KEMBLE AVENUE
City-State-Zip: MORRISTOWN NJ 07960

Title T
Name PRADILLA, FELIPE
Address 360 MOUNT KEMBLE AVENUE
City-State-Zip: MORRISTOWN NJ 07960

Title VP
Name LLOYDS, JEANNIE
Address 360 MOUNT KEMBLE AVENUE
City-State-Zip: MORRISTOWN NJ 07960

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: MEGAN R. RENZE

SECRETARY

04/16/2020

Electronic Signature of Signing Officer/Director Detail

Date