2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001172

Entity Name: MCKN PHARMA INC

Current Principal Place of Business:

4 CORPORATE DRIVE CRANBURY, NJ 08512

Current Mailing Address:

4 CORPORATE DRIVE CRANBURY, NJ 08512 US

FEI Number: 47-4032684 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. STE A 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

FILED Feb 02, 2021

Secretary of State

2693256357CC

Officer/Director Detail:

Title **PRES** Title SEC/TREA

PATEL, HEMANG Name POZAROWSKI, JOHN Name 338 BEACH AVE Address 60 HAWTHORNE AVE. Address City-State-Zip: HOLMDEL NJ 07733 STATEN ISLAND NY 10306 City-State-Zip:

Title VΡ

SHAH, SANJAY Name Address **403 JAY COURT**

FRANKLIN LAKES NJ 07417 City-State-Zip:

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: HEMANG PATEL

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/02/2021

Date