2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001875

Entity Name: HERITAGE PHARMACEUTICALS

Current Principal Place of Business:

ONE TOWER CENTER BOULEVARD

SUITE 1700

EAST BRUNSWICK, NJ 08816

Current Mailing Address:

ONE TOWER CENTER BOULEVARD **SUITE 1700**

EAST BRUNSWICK, NJ 08816 US

FEI Number: 20-1864347 Certificate of Status Desired: No

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 Date

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title **SECRETARY**

SVOKOS, GEORGE Name Name SAYEED, FAKRUL

Address ONE TOWER CENTER BOULEVARD Address ONE TOWER CENTER BOULEVARD

SUITE 1700 SUITE 1700

EAST BRUNSWICK NJ 08816 EAST BRUNSWICK NJ 08816 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

SAMSON, MARVIN Name PATEL, HIRAN Name

21 COTTERS LANE ONE TOWER CENTER BOULEVARD Address Address

SUITE 1700 EAST BRUNSWICK NJ 08816

City-State-Zip: City-State-Zip: EAST BRUNSWICK NJ 08816

Title **SECRETARY**

Title **PRESIDENT** RUCKELSHAUS, GARY J. Name DELANEY, SCOTT

Address ONE TOWER CENTER BOULEVARD ONE TOWER CENTER BOULEVARD Address **SUITE 1700**

Name

SUITE 1700 EAST BRUNSWICK NJ 08816

City-State-Zip: EAST BRUNSWICK NJ 08816 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: GARY J. RUCKELSHAUS

SECRETARY

01/28/2025 Date

FILED Jan 28, 2025

Secretary of State

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