

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 153593 (9)

1. Corporation Name

KEY PHARMACEUTICALS, INC.



Principal Place of Business

Mailing Address

ONE GIRALDA FARMS
P.O. BOX 1000
MADISON NJ 07940-1000

ONE GIRALDA FARMS
P.O. BOX 1000
MADISON NJ 07940-1000

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

12/24/1947

3a. Date of Last Report

05/01/1995

4. FEI Number

59-0598178

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME CESAN, RAUL E
STREET ADDRESS 2000 GALLOPING HILL RD.
CITY-ST-ZIP KENILWORTH NJ 07033-0539

TITLE VP ☐ DELETE

NAME BRYCE, RODOLFO C
STREET ADDRESS 2000 GALLOPING HILL RD.
CITY-ST-ZIP KENILWORTH NJ 07033-0539

TITLE S ☐ DELETE

NAME QUINN, KEVIN A
STREET ADDRESS ONE GIRALDA FARMS
CITY-ST-ZIP MADISON NJ

TITLE AS ☐ DELETE

NAME DAVIS, NANCY
STREET ADDRESS 2000 GALLOPING HILL RD
CITY-ST-ZIP KEILWORTH NJ 07033-0539

TITLE AT ☐ DELETE

NAME SORIERO, DONALD J
STREET ADDRESS ONE GIRALDA FARMS
CITY-ST-ZIP MADISON NJ 07940-1000

TITLE VP ☐ DELETE

NAME NICHOLS, DANIEL A
STREET ADDRESS ONE GIRALDA FARMS
CITY-ST-ZIP MADISON NJ 07940-1000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

S

SILBEY, WILLIAM J.
One Giralda Farms
Madison, NJ 07940-1000

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

201-822-7233

Date

Daytime Phone #

CR2E034 (12/95)