

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90030 036 ***150.00

DOCUMENT # 153593

1. Entity 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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-0598178**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **PD CESAN, RAUL**
STREET ADDRESS **2000 GALLOPING HILL RD.**
CITY-ST-ZIP **KENILWORTH NJ**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **VP LAUDA, THOMAS C**
STREET ADDRESS **2000 GALLOPING HILL RD.**
CITY-ST-ZIP **KENILWORTH NJ 07033**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **S SILBEY, WILLIAM J.**
STREET ADDRESS **ONE GIRALDA FARMS**
CITY-ST-ZIP **MADISON N**

TITLE Change Addition
NAME
STREET ADDRESS **2000 Galloping Hill Road**
CITY-ST-ZIP **Kenilworth, NJ 07033-0539**

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

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Arthur B. Ceconi, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Arthur B. Ceconi, Jr.
Assistant Secretary

4/11/01 973-822-7115
Date Daytime Phone #

CR2E034 (10/00)