2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am & Secretary of State 153593 DOCUMENT # 1. Entity Name KEY PHARMACEUTICALS, INC. Principal Place of Business Mailing Address ONE GIRALDA FARMS ONE GIRALDA FARMS P.O. BOX 1000 P.O. BOX 1000 MADISON: NJ 07940-1000 MADISON NJ 07940-1000 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0598178 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT_CORPORATION SYSTEM:-Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code FI 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD TITLE ☐ Change Delete ☐ Addition CESAN, RAUL NAME NAME 2000 GALLOPING HILL RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KENILWORTH NJ CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME LAUDA, THOMAS C NAME STREET ADDRESS 2000 GALLOPING HILL RD. STREET ADDRESS CITY-ST-7IP **KENILWORTH NJ 07033** CITY-ST-ZIP Secretary TITLE Delete □ Change Addition Joseph J. LaRosa SILBEY, WILLIAM J. NAME STREET ADDRESS 2000 GALLOPING HILL RD STREET ADDRESS 2000 Galloping Hill Rd CITY-ST-ZIP KENILWORTH NJ 07033 CITY-ST-ZIP Kenilworth, NJ -07033 TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, NANCY NAME NAME 2000 GALLOPING HILL RD STREET ADDRESS STREET ADDRESS KEILWORTH NJ 07033-0539 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SORIERO, DONALD J NAME

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 appurate 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 fine 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 v n an address, with a like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

VΡ

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

ONE GIRALDA FARMS

NICHOLS, DANIEL A

ONE GIRALDA FARMS

MADISON NJ 07940-1000

MADISON NJ 07940-1000

NAME OF SIGNING OFFICER OF DIRECTOR
Y1ero, Assistant Treasurer

☐ Delete

Change

☐ Addition