## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

## Mar 17, 2008 8:00 am Secretary of State **DOCUMENT # 153593** 03-17-2008 90007 001 \*\*\*150.00 KEY PHARMACEUTICALS, INC. Principal Place of Business Mailing Address 2000 GALLOPING HILL RD 2000 GALLOPING HILL RD KENILWORTH, NJ 07033 KENILWORTH, NJ 07033 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-0598178 Not Applicable Country Zip 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ĘVΡ ☐ Delete TITLE TITLE ☐ Change ☐ Addition COX CARRIE NAME NAME STREET ADDRESS 2000 GALLOPING HILL RD. STREET ADDRESS CITY-ST-ZIP KENILWORTH, NJ 07033 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAROSA, JOSEPH NAME STREET ADDRESS 2000 GALLOPING HILL RD STREET ADDRESS CITY-ST-ZIP KENILWORTH, NJ 07033 CITY-ST-ZIP AVP Delete TITLE TITLE ☐ Change - ☐ Addition CECONI, ARTHUR JR NAME NAME STREET ADDRESS STREET ADDRESS 2000 GALLOPING HILL RD CITY-ST-ZIP KENILWORTH, NJ 07033 CITY-ST-ZIP TITLE ΑT ☐ Delete TITLE ☐ Change Addition SORIERO, DONALD J NAME NAME STREET ADDRESS 2000 GALLOPING HILL RD STREET ADDRESS CITY-ST-ZIP KENILWORTH, NJ 07033 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CREELMAN, WILLIAM J NAME STREET ADDRESS 2000 GALLOPING HILL RD STREET ADDRESS KENILWORTH, NJ 07033 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERTOLINI, ROBERT NAME NAME 2000 GALLOPING HILL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KENILWORTH, NJ 07033 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED

Daytime Phone #