

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 153593

FILED
Apr 01, 2009
Secretary of State

Entity Name: KEY PHARMACEUTICALS, INC.

Current Principal Place of Business:

2000 GALLOPING HILL RD
KENILWORTH, NJ 07033

New Principal Place of Business:

Current Mailing Address:

2000 GALLOPING HILL RD
KENILWORTH, NJ 07033

New Mailing Address:

FEI Number: 59-0598178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: COX, CARRIE
Address: 2000 GALLOPING HILL RD.
City-St-Zip: KENILWORTH, NJ 07033

Title: S () Delete
Name: LAROSA, JOSEPH
Address: 2000 GALLOPING HILL RD
City-St-Zip: KENILWORTH, NJ 07033

Title: AVP () Delete
Name: CECONI, ARTHUR JR
Address: 2000 GALLOPING HILL RD
City-St-Zip: KENILWORTH, NJ 07033

Title: AT () Delete
Name: SORIERO, DONALD J
Address: 2000 GALLOPING HILL RD
City-St-Zip: KENILWORTH, NJ 07033

Title: VP () Delete
Name: CREELMAN, WILLIAM J
Address: 2000 GALLOPING HILL RD
City-St-Zip: KENILWORTH, NJ 07033

Title: P () Delete
Name: BERTOLINI, ROBERT
Address: 2000 GALLOPING HILL RD
City-St-Zip: KENILWORTH, NJ 07033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOEHLER, STEVEN H
Address: 2000 GALLOPING HILL RD.
City-St-Zip: KENILWORTH, NJ 07033

Title: EVP (X) Change () Addition
Name: BERTOLINI, ROBERT
Address: 2000 GALLOPING HILL RD
City-St-Zip: KENILWORTH, NJ 07033

Title: EVP (X) Change () Addition
Name: COX, CARRIE
Address: 2000 GALLOPING HILL RD
City-St-Zip: KENILWORTH, NJ 07033

Title: VP (X) Change () Addition
Name: CREELMAN, WILLIAM J
Address: 2000 GALLOPING HILL RD
City-St-Zip: KENILWORTH, NJ 07033

Title: AVP (X) Change () Addition
Name: CECONI, ARTHUR
Address: 2000 GALLOPING HILL RD
City-St-Zip: KENILWORTH, NJ 07033

Title: S (X) Change () Addition
Name: PRESSMAN, MICHAEL
Address: 2000 GALLOPING HILL RD
City-St-Zip: KENILWORTH, NJ 07033

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ARTHUR CECONI, JR.

AVP

04/01/2009

Electronic Signature of Signing Officer or Director

Date