

# 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