

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 153593

FILED
Feb 03, 2012
Secretary of State

Entity Name: KEY PHARMACEUTICALS, INC.

Current Principal Place of Business:

2000 GALLOPING HILL ROAD
KENILWORTH, NJ 07033

New Principal Place of Business:

ONE MERCK DRIVE
WHITEHOUSE STATION, NJ 08889

Current Mailing Address:

ONE MERCK DRIVE
WS3AB-05
WHITEHOUSE STATION, NJ 08889

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

OFFICERS AND DIRECTORS:

Title: P
Name: CANAN, JOHN
Address: ONE MERCK DRIVE.
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: SVP
Name: KELLOGG, PETER
Address: ONE MERCK DRIVE
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: VPT
Name: MCDONOUGH, MARK
Address: ONE MERCK DRIVE
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: AS
Name: FEDOSZ, KATIE
Address: ONE MERCK DRIVE
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: VPT
Name: CECONI, ARTHUR
Address: 2000 GALLOPING HILL RD
City-St-Zip: KENILWORTH, NJ 07033

Title: S
Name: COLBERT, CELIA
Address: ONE MERCK DRIVE
City-St-Zip: WHITEHOUSE STATION, NJ 08889

I hereby 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 all other like empowered.

SIGNATURE: KATIE FEDOSZ

AS

02/03/2012

Electronic Signature of Signing Officer or Director

Date