

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 04, 2000 8:00 am**  
**Secretary of State**  
 02-04-2000 90041 038 \*\*\*150.00

**DOCUMENT # 856691**

1. Entity Name

**PHARMOS CORPORATION**

Principal Place of Business

Mailing Address

99 WOOD AVE. SOUTH  
 SUITE 301  
 ISELIN NJ 08830  
 US

99 WOOD AVE. SOUTH  
 SUITE 301  
 ISELIN NJ 08830-2715  
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**36-3207413**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCOO** ☐ Delete  
 NAME **RIESENFELD, GAD**  
 STREET ADDRESS **2 INNOVATION DRIVE**  
 CITY-ST-ZIP **ALACHUA FL**

TITLE **President & COO** ☒ Change ☐ Addition  
 NAME **Riesenfeld, Gad**  
 STREET ADDRESS **99 Wood Avenue South, Suite 301**  
 CITY-ST-ZIP **Iselin, NJ 08830**

TITLE **CFO** ☐ Delete  
 NAME **COOK, ROBERT W**  
 STREET ADDRESS **33 WOOD AVE S**  
 CITY-ST-ZIP **ISELIN NJ 08830**

TITLE **VP Finance & CFO** ☒ Change ☐ Addition  
 NAME **Cook, Robert W.**  
 STREET ADDRESS **99 Wood Avenue South, Suite 301**  
 CITY-ST-ZIP **Iselin, NJ 08830**

TITLE **D** ☒ Delete  
 NAME **PRICE, FREDERIC D**  
 STREET ADDRESS **771 OLD SAWMILL RIVER RD**  
 CITY-ST-ZIP **TARRYTOWN NY**

TITLE **D** ☐ Change ☒ Addition  
 NAME **marcel, Tony**  
 STREET ADDRESS **9 Rue de Maydeburg**  
 CITY-ST-ZIP **77116 Paris, France**

TITLE **D** ☐ Delete  
 NAME **GRINSTEAD, E. ANDREW III**  
 STREET ADDRESS **620 MEMORIAL DR**  
 CITY-ST-ZIP **CAMBRIDGE MA**

TITLE **D** ☒ Change ☐ Addition  
 NAME **Grinstead, E. Andrew III**  
 STREET ADDRESS **155 Fortune Blvd**  
 CITY-ST-ZIP **Milford, MA 01757**

TITLE **D** ☐ Delete  
 NAME **KNIGHT, STEPHEN C.**  
 STREET ADDRESS **71 ROGERS ST**  
 CITY-ST-ZIP **CAMBRIDGE MA**

TITLE **D** ☒ Change ☐ Addition  
 NAME **Knight, Stephen C.**  
 STREET ADDRESS **71 Rogers Street**  
 CITY-ST-ZIP **Cambridge, MA 02142**

TITLE **D** ☐ Delete  
 NAME **LOEB, MARVIN**  
 STREET ADDRESS **2801 BARRANCA RD**  
 CITY-ST-ZIP **IRVINE CA**

TITLE **D** ☒ Change ☐ Addition  
 NAME **Loeb, Marvin**  
 STREET ADDRESS **2801 Barranca Road**  
 CITY-ST-ZIP **Irvine, CA 92714**

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)