

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003691

Entity Name: RANBAXY INC.

FILED
Aug 06, 2007
Secretary of State

Current Principal Place of Business:

600 COLLEGE ROAD EAST
PRINCETON, NJ 08540

New Principal Place of Business:

Current Mailing Address:

600 COLLEGE ROAD EAST
PRINCETON, NJ 08540

New Mailing Address:

FEI Number: 56-1903481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: CHATTARAJ, DIPAK
Address: 600 COLLEGE ROAD EAST
City-St-Zip: PRINCETON, NJ 08540

Title: VTSD () Delete
Name: SETHI, OMESH
Address: 600 COLLEGE ROAD EAST
City-St-Zip: PRINCETON, NJ 08540

Title: D () Delete
Name: SINGH, MALVINDER
Address: 600 COLLEGE ROAD EAST
City-St-Zip: PRINCETON, NJ 08540

Title: D () Delete
Name: ATUL, MALHOTRA
Address: 600 COLLEGE ROAD EAST
City-St-Zip: PRINCETON, NJ 08540

Title: D () Delete
Name: REILLY, JOHN P ESQ
Address: ST JOHN & WAYNE TWO PENN PLAZA
City-St-Zip: NEWARK, NJ 07105

Title: D () Delete
Name: AHLUWALIA, LALIT
Address: 600 COLLEGE ROAD EAST
City-St-Zip: PRINCETON, NJ 08540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: KRISHNAN, VENKAT
Address: 600 COLLEGE ROAD EAST
City-St-Zip: PRINCETON, NJ 08540

Title: VTD (X) Change () Addition
Name: AHLUWALIA, LALIT
Address: 600 COLLEGE ROAD EAST
City-St-Zip: PRINCETON, NJ 08540

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SETHI, OMESH
Address: 600 COLLEGE ROAD EAST
City-St-Zip: PRINCETON, NJ 08540

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ABOELEZZ, AHMAD T
Address: 600 COLLEGE ROAD EAST
City-St-Zip: PRINCETON, NJ 08540

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: AHMAD T. ABOELEZZ

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08/06/2007

Electronic Signature of Signing Officer or Director

Date