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2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F06000000729

1. Entity Name
ESPRIT PHARMA, INC.



FILED

08 APR 8 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
~~2 TOWER CENTER BLVD~~
~~EAST BRUNSWICK, NJ 08816~~

Mailing Address
~~2 TOWER CENTER BLVD~~
~~EAST BRUNSWICK, NJ 08816~~

2. Principal Place of Business - No P.O. Box #
2525 Dupont Drive

3. Mailing Address
2525 Dupont Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03312008 Chg-P CR2E034 (12/06)

City & State
Irvine, California

City & State
Irvine, California

4. FEI Number
20-1843604

Applied For
Not Applicable

Zip 92612

Country US

Zip 92612

Country US

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

~~NRAT SERVICES, INC.~~
~~2731 EXECUTIVE PARK DRIVE SUITE 4~~
~~WESTON, FL 33331~~

Name
Corporation Service Company

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

1201 Hays Street

City
Tallahassee

FL

Zip Code
32301

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. I am familiar with, and accept the obligations of registered agent.

Doreen Wallace
Assistant Vice President

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/8/08

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C ☒ Delete
NAME SPITZNAGEL, JOHN T
STREET ADDRESS 2 TOWER CENTER BLVD
CITY-ST-ZIP EAST BRUNSWICK, NJ 08816

TITLE SEE ATTACHED ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME BERARDI, LOUIS P
STREET ADDRESS 2 TOWER CENTER BLVD
CITY-ST-ZIP EAST BRUNSWICK, NJ 08816

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP 200122568952

TITLE D ☒ Delete
NAME NORDMANN, RONALD
STREET ADDRESS 2 TOWER CENTER BLVD
CITY-ST-ZIP EAST BRUNSWICK, NJ 08816

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☒ Delete
NAME STOKES, GREG
STREET ADDRESS 2 TOWER CENTER BLVD
CITY-ST-ZIP EAST BRUNSWICK, NJ 08816

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Delete
NAME BOSACKI, STEVEN M
STREET ADDRESS 2 TOWER CENTER BLVD
CITY-ST-ZIP EAST BRUNSWICK, NJ 08816

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☒ Delete
NAME RASCIO, ANTHONY A
STREET ADDRESS 2 TOWER CENTER BLVD
CITY-ST-ZIP EAST BRUNSWICK, NJ 08816

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 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

April 3, 2008

Date

Daytime Phone #

Matthew J. Maletta, Vice President and Assistant Secretary

ALLERGAN USA, INC.
(a Delaware corporation)

OFFICERS and DIRECTORS

Elected on January 22, 2008

OFFICERS:

Name:	Title:	Address:
David E.I. Pyott	Chief Executive Officer	2525 Dupont Drive Irvine, CA 92612
F. Michael Ball	President	2525 Dupont Drive Irvine, CA 92612
Jeffrey L. Edwards	Vice President and Chief Financial Officer	2525 Dupont Drive Irvine, CA 92612
Douglas S. Ingram	Vice President and Secretary	2525 Dupont Drive Irvine, CA 92612
James M. Hindman	Vice President and Treasurer	2525 Dupont Drive Irvine, CA 92612
James F. Barlow	Vice President and Controller	2525 Dupont Drive Irvine, CA 92612
Terilea J. Wielenga	Vice President, Tax	2525 Dupont Drive Irvine, CA 92612
Matthew J. Maletta	Vice President and Assistant Secretary	2525 Dupont Drive Irvine, CA 92612
Julian S. Gangolli	Vice President	2525 Dupont Drive Irvine, CA 92612
Robert E. Grant	Vice President	2525 Dupont Drive Irvine, CA 92612
David Lawrence	Vice President	2525 Dupont Drive Irvine, CA 92612
Gary A. Prem	Assistant Treasurer	2525 Dupont Drive Irvine, CA 92612
Martin A. Voet	Assistant Secretary	2525 Dupont Drive Irvine, CA 92612

DIRECTORS:

Name:	Title:	Address:
David E.I. Pyott	Director	2525 Dupont Drive Irvine, CA 92612
Jeffrey L. Edwards	Director	2525 Dupont Drive Irvine, CA 92612
Douglas S. Ingram	Director	2525 Dupont Drive Irvine, CA 92612



CORPORATION SERVICE COMPANY

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RECEIVED

08 APR -9 PM 4:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 492471 4334626

AUTHORIZATION

COST LIMIT : \$ 150.00

[Signature]

ORDER DATE : March 19, 2008

ORDER TIME : 9:50 AM

ORDER NO. : 492471-135

CUSTOMER NO: 4334626

Resubmit

CHANGE OF AGENT

NAME: ESPRIT PHARMA, INC.

~~FILE 1st~~

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

[Signature]

CONTACT PERSON: Doreen Wallace

EXAMINER'S INITIALS: _____