

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005972

Entity Name: THAR PHARMACEUTICALS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

575 EPSILON DR.
PITTSBURGH, PA 15238

New Principal Place of Business:

Current Mailing Address:

575 EPSILON DR.
PITTSBURGH, PA 15238

New Mailing Address:

FEI Number: 42-1699306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: DP () Delete
Name: HOUCK, RAYMOND K.
Address: 575 EPSILON DR.
City-St-Zip: PITTSBURGH, PA 15238

Title: D () Delete
Name: CHORDIA, LALIT
Address: 730 WILLIAM PITT WAY
City-St-Zip: PITTSBURGH, PA 15238

Title: D () Delete
Name: SUSSMAN, PHILIP N.
Address: 145 W. 86 ST
City-St-Zip: NEW YORK, NY 10024

Title: VP () Delete
Name: MOYER, BRIAN
Address: 575 EPSILON DRIVE
City-St-Zip: PITTSBURGH, PA 15238

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: KRISHNAN, KRISH
Address: 17 ACELA DRIVE
City-St-Zip: TIBURON, CA 94920

Title: VP () Change (X) Addition
Name: MOYER, BRIAN
Address: 575 EPSILON DRIVE
City-St-Zip: PITTSBURGH, PA 15238

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: BRIAN MOYER

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date