2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002032

Entity Name: ACETO CORPORATION

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4 TRI HARBOR COURT PORT WASHINGTON, NY 11050

Current Mailing Address: New Mailing Address:

4 TRI HARBOR COURT PORT WASHINGTON, NY 11050

FEI Number: 11-1720520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: CHRM

Name: EILENDER, ALBERT Address: 4 TRI HARBOR COURT

City-St-Zip: PORT WASHINGTON, NY 11050

Title: PD

 Name:
 GUCCIONE, SALVATORE

 Address:
 4 TRI HARBOR COURT

 City-St-Zip:
 PORT WASHINGTON, NY 11050

Title: ST

Name: ROTH, DOUGLAS
Address: 4 TRI HARBOR COURT

City-St-Zip: PORT WASHINGTON, NY 11050

Title: VP

Name: ROGERS, STEVEN S Address: 4 TRI HARBOR COURT

City-St-Zip: PORT WASHINGTON, NY 11050

Title: [

 Name:
 BRITTON, WILLIAM N

 Address:
 4 TRI HARBOR COURT

 City-St-Zip:
 PORT WASHINGTON, NY 11050

Title:

Name: NOETZLI, HANS Address: 4 TRI HARBOR COURT

City-St-Zip: PORT WASHINGTON, NY 11050

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: EDWARD KELLY CTRL 03/08/2012