

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004141

FILED  
May 01, 2012  
Secretary of State

Entity Name: MYLAN INSTITUTIONAL INC.

**Current Principal Place of Business:**

1718 NORTHROCK COURT  
ROCKFORD, IL 61103

**New Principal Place of Business:**

**Current Mailing Address:**

1718 NORTHROCK COURT  
ROCKFORD, IL 61103

**New Mailing Address:**

C/O 1500 CORPORATE DRIVE  
CANONSBURG, PA 15317

FEI Number: 36-3096520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MATTHEW, ERICK  
Address: 1718 NORTHROCK COURT  
City-St-Zip: ROCKFORD, IL 61103 US

Title: DVP  
Name: KENNEDY, DAVID L  
Address: 1500 CORPORATE DRIVE  
City-St-Zip: CANONSBURG, PA 15317 US

Title: VP  
Name: DAMIEN, KELLEY  
Address: 1718 NORTHROCK COURT  
City-St-Zip: ROCKFORD, IL 61103 US

Title: T  
Name: BYALA, BRIAN G  
Address: 405 LEXINGTON AVENUE  
City-St-Zip: NEW YORK, NY 10174 US

Title: VP  
Name: DICKEY, DEWAYNE  
Address: 12720 DAIRY ASHFORD  
City-St-Zip: SUGARLAND, TX 77478 US

Title: VGM  
Name: EICHELBERGER, JODI  
Address: 1718 NORTHROCK CT  
City-St-Zip: ROCKFORD, IL 61103 US

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: DAVID L. KENNEDY

VP

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date