

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005066

FILED
Feb 18, 2011
Secretary of State

Entity Name: EURAND PHARMACEUTICALS, INC.

Current Principal Place of Business:

790 TOWNSHIP LINE ROAD STE 250
YARDLEY, PA 19067

New Principal Place of Business:

Current Mailing Address:

790 TOWNSHIP LINE ROAD STE 250
YARDLEY, PA 19067

New Mailing Address:

FEI Number: 20-8649884

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANSPACH, JEAN-LOUIS
Address: 790 TOWNSHIP LINE ROAD STE 250
City-St-Zip: YARDLEY, PA 19067

Title: EVP
Name: FRAHER, JOHN
Address: 790 TOWNSHIP LINE ROAD STE 250
City-St-Zip: YARDLEY, PA 19067

Title: VP
Name: LAVISCOUNT, JOYCE
Address: 790 TOWNSHIP LINE ROAD; SUITE 250
City-St-Zip: YARDLEY, PA 19067

Title: EVP
Name: THIEROFF-EKERDT, RUTH
Address: 790 TOWNSHIP LINE ROAD STE 250
City-St-Zip: YARDLEY, PA 19067

Title: EVP
Name: DEEHR, MANYA
Address: 790 TOWNSHIP LINE ROAD STE 250
City-St-Zip: YARDLEY, PA 19067

Title: VP
Name: HARMON, TROY
Address: 790 TOWNSHIP LINE ROAD; SUITE 250
City-St-Zip: YARDLEY, PA 19067 XX

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: MANYA D. DEEHR

EVP

02/18/2011

Electronic Signature of Signing Officer or Director

Date