

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000229

Entity Name: CEPHALON, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

41 MOORES ROAD
FRAZER, PA 19335

New Principal Place of Business:

Current Mailing Address:

41 MOORES ROAD
FRAZER, PA 19335

New Mailing Address:

FEI Number: 23-2484489

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: MARTH, WILLIAM
Address: 1090 HORSHAM ROAD
City-St-Zip: NORTH WALES, PA 19454

Title: EVP
Name: BUCHI, J KEVIN
Address: 41 MOORES ROAD
City-St-Zip: FRAZER, PA 19335

Title: VP
Name: GRIFFIN, DEBORAH
Address: 1090 HORSHAM ROAD
City-St-Zip: NORTH WALES, PA 19454

Title: S
Name: STARK, DAVID J
Address: 425 PRIVET ROAD
City-St-Zip: HORSHAM, PA 19044

Title: T
Name: KIMICK, FRANK
Address: 1090 HORSHAM ROAD
City-St-Zip: NORTH WALES, PA 19454

Title: D
Name: EGOSI, RICHARD
Address: 425 PRIVET ROAD
City-St-Zip: HORSHAM, PA 19044

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: J. KEVIN BUCHI

EVP

01/17/2012

Electronic Signature of Signing Officer or Director

Date