

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000124275 3)))



H110001242753ABCX

SECRETARY OF STATE  
ATLANTA, GEORGIA

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**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
 Fax Number : (850) 617-6381

**\*RE-SUBMIT\***

**From:**

Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000028  
 Phone : (850) 222-1092  
 Fax Number : (850) 878-5320

**Please retain original filing  
date of submission**

*5/3*

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

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DIVISION OF CORPORATIONS

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**VALMED PHARMACEUTICAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$1,028.75

*BS 5/5/11*



May 4, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: VALMED PHARMACEUTICAL, INC.  
REF: W11000024830

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000123337  
Letter Number: 811A00010872

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

Valmed Pharmaceutical, Inc.

**SUBJECT:** \_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:  
Ilona F. Bush

Name of Person	
Watson Pharmaceuticals, Inc.	
Firm/Company	
311 Bonnie Circle	
Address	
Corona, CA 92880	
City/State and Zip code	
Ilona.bush@watson.com	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Ilona F. Bush	951 493-5579
Name of Person	at ( ) Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &  
Certificate of Status

\$78.75 Filing Fee &  
Certified Copy

\$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

Valmed Pharmaceutical, Inc.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inco.," "Co." or "Corp.")

2. New York 3. 65-0984094  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 2/11/2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3/3/08  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3000 Alt Blvd., Grand Island, NY 14072  
(Principal office address)  
311 Connie Circle, Corona, CA 92880  
(Current mailing address)

8. Pharmaceutical sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:

  
Yvette Garcia  
Assistant Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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OF STATE  
REGISTRATION  
SECTION  
OF  
CORPORATIONS

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

See attached

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

REC'D  
SECY  
LAW  
ADM  
OFFICE  
FBI  
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**B. OFFICERS** See attached

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer Brett Hagadone

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. \_\_\_\_\_

Assistant Secretary

(Typed or printed name and capacity of person signing application)

ATTACHMENT TO  
APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
For Valmed Pharmaceutical, Inc.

12A. DIRECTORS

Paul M. Bisaro

12B. OFFICERS

Paul M. Bisaro	Chief Executive Officer
Albert Paonessa, III	Executive Vice President and Chief Operating Officer
R. Todd Joyce	Executive Vice President and Chief Financial Officer
David A. Buchen	Executive Vice President, General Counsel and Secretary
Thomas Giordano	Senior Vice President and Chief Information Officer
Brett Hagadorn	Assistant Secretary

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DEPARTMENT OF STATE  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

State of New York }  
Department of State } SS:

I hereby certify, that the Certificate of Incorporation of VALMED PHARMACEUTICAL, INC. was filed on 02/11/2000, under the name of ANDRX ACQUISITION CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ANDRX ACQUISITION CORP., changing its name to VALMED PHARMACEUTICAL, INC., was filed 03/20/2000.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 28th day of April  
two thousand and eleven.*

Daniel Shapiro  
First Deputy Secretary of State

201104290010 \* EZ

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA