

F11062002698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

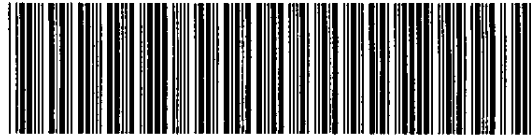
(Business Entity Name)

(Document Number)

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FALL AHEAD

JUL 25 2012

T. LEWIS

Aff. Document of ftdir

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXELAN PHARMACEUTICALS, INC.
Name of Corporation

DOCUMENT NUMBER: F11000002698

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DENNIS HICKS
Name of Contact Person

EXELAN PHARMACEUTICALS, INC.
Firm/Company

242 SOUTH CULVER STREET, STE. 208
Address

LAWRENCEVILLE, GA 30046
City/State and Zip Code

DHICKS@EXELANPHARMA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATHLEEN RAMOS at (678) 377-0405
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|--|---|---|
| ☐ \$35.00 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|---|--|---|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2012

EXELAN PHARMACEUTICALS, INC.
C/O KATHLEEN RAMOS-MANAGER
242 SOUTH CULVER STREET, SUITE 208
LAWRENCEVILLE, GA 30046

SUBJECT: EXELAN PHARMACEUTICALS INC.
Ref. Number: F11000002698

We have received your document for EXELAN PHARMACEUTICALS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is no provision for a foreign corporation to file an amendment to change officer and/or directors. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors, changes can also be made on the corporation annual report online.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 412A00019098



July 10, 2012

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CHANGE IN OFFICER
CHANGE IN ADDRESS
LICENSE #5819798
Non-Resident RX Drug Manf

Dear Licensing Official:

Enclosed is an application to amend corporate officer along with a check of \$35.00 for filing fee. In addition, please be advised that Exelan Pharmaceuticals, Inc. has moved its facility as follows:

FROM: 2011 Commerce Drive, Suite F105
Peachtree City, GA 30269
Contact: Briggs Arrington
e-mail: barrington@exelanpharma.com
Phone: 678-788-6015
Fax: 678-788-6016

TO: 242 South Culver Street, Suite 208
Lawrenceville, GA 30046
Contact: Dennis Hicks
e-mail: dhicks@exelanpharma.com
Phone: 678-377-0405
Fax: 678-377-0406

Attached is a copy of our Georgia License reflecting our new address. Please effect this change in your system and provide an amended license.

Please do not hesitate to contact me if you have any questions or require additional information.

Sincerely,

Kathleen Ramos
Manager

Attachments

Phone: 678-377-0405

242 South Culver Street
Suite 208
Lawrenceville, GA 30046

Fax: 678-377-0406



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12 JUL 25 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
EXELAN PHARMACEUTICALS INC.
2. This entity was authorized to transact business in Florida on JULY 1, 2011 and its Florida document number is F 11000002698
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

CHAIRMAN

Name and Address

REDDY, B. PARTHASARAD
PLOT 389 ROAD 22B JUBILEE HILLS CHECK POS
MADHAPUR RD HYDERABAD INDIA

PRESIDENT

HICKS, DENNIS
242 SOUTH CULVER STREET, SUITE 208
LAWRENCEVILLE, GA 30046

ASST. SECRETARY

SABBELLA, VASU
16 PINEDALE RD
HAUPPAUGE, NY 11788

(Attach additional pages if necessary)

Signature of an officer or director

PRESIDENT
Title of person signing

DENNIS HICKS
Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314