

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000003249

FILED
Jul 11, 2013
Secretary of State

Entity Name: NORWICH PHARMACEUTICALS INC

Current Principal Place of Business:

6826 STATE HIGHWAY 12
NORWICH, NY 13815

New Principal Place of Business:

Current Mailing Address:

6826 STATE HIGHWAY 12
NORWICH, NY 13815

New Mailing Address:

FEI Number: 06-1616510

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: JAYNE SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: BAIN, DEVIN
Address: 10 BLOOMFIELD AVE, BLDG B
City-St-Zip: PINE BROOK, NJ 07058

Title: D
Name: ANTONIO II, EDWARD J
Address: 310 CLINTON ST
City-St-Zip: BROOKLYN, NY 11201

Title: D
Name: FAROUKI, Y. TAREK
Address: 232 EAST 67TH ST. A
City-St-Zip: NEW YORK, NY 10021

Title: P
Name: DRYSDALE, DOUGLAS L
Address: 10 BLOOMFIELD AVE , BLDG B
City-St-Zip: PINE BROOK, NJ 07058

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: RICHARD R VOLPE

Electronic Signature of Signing Officer or Director

TAX

07/11/2013

Date