

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003736

FILED
Jul 23, 2012
Secretary of State

Entity Name: BEN VENUE LABORATORIES, INC.

Current Principal Place of Business:

300 NORTHFIELD ROAD
BEDFORD, OH 44146

New Principal Place of Business:

Current Mailing Address:

300 NORTHFIELD ROAD
BEDFORD, OH 44146

New Mailing Address:

FEI Number: 25-0350592

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: D
Name: FONTEYNE, PAUL
Address: 900 RIDGEBURY ROAD
City-St-Zip: RIDGEFIELD, CT 06877

Title: D
Name: FROMUTH, ROBERT
Address: BOEHRINGER INGELHEIM GMBH, D-55216
City-St-Zip: INGELHEIM AM RHEIN, GERMANY, XX XX

Title: PD
Name: DOYLE, GEORGE
Address: 300 NORTHFIELD ROAD
City-St-Zip: BEDFORD, OH 44146

Title: SVP
Name: RINN, STEFAN CFO
Address: 900 RIDGEBURY ROAD
City-St-Zip: RIDGEFIELD, CT 06877

Title: SVPS
Name: PERSKY, MARLA
Address: 900 RIDGEBURY ROAD
City-St-Zip: RIDGEFIELD, CT 06877

Title: AS
Name: MARKS, JOSHUA M
Address: 300 NORTHFIELD ROAD
City-St-Zip: BEDFORD, CT 44146

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: STEFAN RINN

SVP

07/23/2012

Electronic Signature of Signing Officer or Director

Date