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2015 AUG 27 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AUG 28 2015  
J. HARRIS



Taro Pharmaceuticals U.S.A., Inc.

August 17, 2015

**[VIA UPS]**

Florida Department of State  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed please find a completed Application by Foreign Corporation for Authorization to Transact Business in Florida for Taro Pharmaceuticals U.S.A., Inc. Kindly process the application along with the following enclosed:

- A check for \$70.00 made payable to: "Florida Department of State."
- Attachment A: Certificate of Existence.
- Attachment B: Corporate Officer and Director Information.

Should you need further information, please feel free to contact me.

Very truly yours,

Ronald Keegan  
Associate Director Supply Chain

Enclosures

## COVER LETTER

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

**SUBJECT:** Taro Pharmaceuticals U.S.A., Inc.  
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:

Jayesh M. Shah

Name of Person

Taro Pharmaceuticals U.S.A., Inc.

Firm/Company

One Commerce Drive

Address

Cranbury, NJ 08512

City/State and Zip code

jayesh.shah@taro.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jayesh M. Shah

Name of Person

at ( 609 ) 819 - 8202

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.*

1. Taro Pharmaceuticals U.S.A., Inc.

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

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. 11-2072868

(FEI number, if applicable)

4. 03/23/1965

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 3 Skyline Drive Hawthorne, NY 10532

(Principal office address)

1 Commerce Drive Cranbury, NJ 08512

(Current mailing address)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

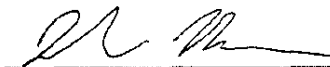
(City)

(Zip code)

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9. 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.*



Jordan Brown, Assistant Secretary  
CT Corporation System

(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: See Attachment B

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

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

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

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

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

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

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

**B. OFFICERS**

President: See Attachment B

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.

12. \_\_\_\_\_

Signature of Director or Officer

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.

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

Jayesh M. Shah, Head Procurement

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

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**Attachment B**

**Corporate Officer and Director Information**

Taro Pharmaceuticals U.S.A., Inc.  
One Commerce Drive  
Cranbury, NJ 08512

**Corporate Officers:**

Michael Perfetto  
*Group Vice President, Chief Commercial Officer of Generic Rx Business & OTC*

Michael Kalb  
*Group Vice President, Chief Financial Officer*

Jayesh Shah  
*Head of Procurement*

**Directors:**

Dilip Shangvi  
*Chairman of the BOD*

Kal Sundaram  
*Director and CEO*

Sudhir Valia  
*Director*

Ilana Avidov-Mor  
*Director*

Dan Biran  
*Director and Chairman of the Audit Committee*

Dov Pekelman  
*Director*

James Kedrowski  
*Director*

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**\*Please note that all corporate officers and directors can be contacted at the address provided above.**

**State of New York  
Department of State } ss:**

*I hereby certify, that the Certificate of Incorporation of TARO PHARMACEUTICALS U.S.A., INC. was filed on 03/23/1965, under the name of SABRINA FRAGRANCES, LTD., 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 SABRINA FRAGRANCES, LTD., changing its name to INTERNATIONAL BIOLOGICAL RESEARCH CORPORATION, was filed 04/02/1982.*

*A Certificate of Amendment INTERNATIONAL BIOLOGICAL RESEARCH CORPORATION, changing its name to TARO PHARMACEUTICALS U.S.A., INC., was filed 01/14/1986.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 15th day of July  
two thousand and fifteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State