

6/18/2021

Division of Corporations

**File 00005372**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VERU INC.**

Certificate of Status	0
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S. PRATHEP**

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
VERU INC.
2. This entity was authorized to transact business in Florida on 12/05/2016 and its Florida document number is F16000005372
3. This corporation was formed under the laws of WISCONSIN
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

PLEASE SEE NEXT PAGE FOR COMPLETE LIST

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(Attach additional pages if necessary)

Rafine Antillon

Signature of an officer or director

RAFINE ANTILLON

Typed or printed name of person signing

VICE PRESIDENT

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
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DEPT OF STATE  
TALLAHASSEE, FLORIDA

Name	Title	Title Role
Antillon, Aaftine	Vice President	Officer
Barnette, Gary	CSO	Officer
Bird, Gary	Executive Vice President	Officer
Eisenberger, Mario MD	Director	Director
Fisch, Harry MD	Vice Chairman	Director
Fisch, Harry MD	CCO	Officer
Getzenberg, Robert	Executive Vice President	Officer
Gilbert, Kevin	Executive Vice President	Officer
Gilbert, Kevin	Assistant Secretary	Officer
Greco, Michele	CFO/CAO	Officer
Greenberg, Philip	Executive Vice President	Officer
Greenberg, Philip	Assistant Secretary	Officer
Hyun, Grace MD	Director	Director
Kuhn, Phillip	Executive Vice President	Officer
Lu, Lucy	Director	Director
Purvis, Michael	Executive Vice President	Officer
Purvis, Michael	Secretary	Officer
Rankowitz, Michael	Director	Director
Rawson, Alistair	Executive Vice President	Officer
Rodriguez, Domingo	Executive Vice President	Officer
Steiner, Mitchell S. MD	Chairman	Director
Steiner, Mitchell S. MD	President / CEO	Officer
Taylor, Martin	Executive Vice President	Officer

Address for all of the above officers and directors:  
 48 nw 25th Street, Suite 102  
 Miami, FL 33127