FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL -3 AM 8:24

DOCUMENT # F93000003196 (3)

1. Corporation Name

LEINER HEALTH PRODUCTS INC.

Principal Place of Business	Mailing Address
1845 WEST 205TH STREET TORRANCE CA 90501	1845 WEST 205TH STREET TORRANCE CA 90501

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	21 901 East 233rd Street	2a. Mailing Address	26 901 East 233rd Street
Suite, Apt #, etc	22	Suite, Apt # etc	27
City & State	23 Carson, California	City & State	28 Carson, California
Zip	24 90745	Zip	29 90745
Country	25 Los Angeles	Country	30 Los Angeles

3. Date Incorporated or Qualified: 07/12/1993
3a. Date of Last Report: 03/21/1994
4. FEI Number: 95-3431709 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. The corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ______ (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	1.1 TITLE	Chairman	☒ Change ☐ Addition
NAME	BRUBAKER, DAVID F	1.2 NAME	Brubaker, David	
STREET ADDRESS	1845 WEST 205TH STREET	1.3 STREET ADDRESS	901 East 233rd Street	
CITY-ST-ZIP	TORRANCE CA 90501	1.4 CITY-ST-ZIP	Carson, CA 90745	
TITLE	CD	2.1 TITLE	Chief Executive Officer	☒ Change ☐ Addition
NAME	KAMINSKI, ROBERT M	2.2 NAME	Kaminski, Robert	
STREET ADDRESS	1845 WEST 205TH STREET	2.3 STREET ADDRESS	901 East 233rd Street	
CITY-ST-ZIP	TORRANCE CA 90501	2.4 CITY-ST-ZIP	Carson, CA 90745	
TITLE	P	3.1 TITLE	President	☒ Change ☐ Addition
NAME	BENSUSSEN, GALE K	3.2 NAME	Bensussen, Gale	
STREET ADDRESS	1845 WEST 205TH STREET	3.3 STREET ADDRESS	901 East 233rd Street	
CITY-ST-ZIP	TORRANCE CA 90501	3.4 CITY-ST-ZIP	Carson, CA 90745	
TITLE	VAST	4.1 TITLE	Executive V.P., Asst. Sec.	☒ Change ☐ Addition
NAME	LANIGAN, KEVIN J	4.2 NAME	Lanigan, Kevin	
STREET ADDRESS	1845 WEST 205TH STREET	4.3 STREET ADDRESS	901 East 233rd Street	
CITY-ST-ZIP	TORRANCE CA 90501	4.4 CITY-ST-ZIP	Carson, CA 90745	
TITLE	VCFO	5.1 TITLE	Senior V.P., CFO	☒ Change ☐ Addition
NAME	BEARDSLEY, DIANE J	5.2 NAME	Beardsley, Diane	
STREET ADDRESS	1845 WEST 205TH STREET	5.3 STREET ADDRESS	901 East 233rd Street	
CITY-ST-ZIP	TORRANCE CA 90501	5.4 CITY-ST-ZIP	Carson, CA 90745	
TITLE	V	6.1 TITLE	V.P. Purchasing	☒ Change ☐ Addition
NAME	CAVENAH, ROBERT	6.2 NAME	Cavenah, Rob	
STREET ADDRESS	1845 WEST 205TH STREET	6.3 STREET ADDRESS	901 East 233rd Street	
CITY-ST-ZIP	TORRANCE CA 90501	6.4 CITY-ST-ZIP	Carson, CA 90745	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Diane J. Beardsley Senior V.P., CFO 06/15/95 (310) 952-1433

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0402763 FP