

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 MAY -1 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003196 (3)

1. Corporation Name

Leiner Health Products Inc.

Principal Place of Business

Mailing Address

901 East 233rd Street
Carson, CA 90745-6204
USA

901 East 233rd Street
Carson, CA 90745-6204
USA

3. Date Incorporated or Qualified
07/12/1993

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Signature of registered agent or principal officer and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE
NAME
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
OD
Brubaker, David F.
901 East 233rd St., Carson, CA

DELETE

2.1 TITLE
NAME
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
CEO
Kaminski, Robert M.
901 East 233rd St., Carson, CA

DELETE

3.1 TITLE
NAME
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
P
Bensussen, Galen K.
901 East 233rd St., Carson, CA

DELETE

4.1 TITLE
NAME
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
VPAS
Lannigan, Kevin J.
901 East 233rd St., Carson, CA

DELETE

5.1 TITLE
NAME
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
VCFO
Beardsley, Diane J.
901 East 233rd St., Carson, CA

DELETE

6.1 TITLE
NAME
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
VP
Cavenah, Rob
901 East 233rd St., Carson, CA

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
VP/CFO/AS/T
Towne, William B.
901 East 233rd St., Carson, CA 90745

Change

Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
VP/C/CI
Jenkins, William M.
901 East 233rd St., Carson, CA 90745

Change

Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
000002167800--B
-05/06/97--01083--023
****165.00 ****165.00

Change

Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

Change

Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

Change

Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

Change

Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

28 April 1997 (310)835-8400

Date

Daytime Phone #

CP2E034 (9/96)