2000 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2000 8:00 am DOCUMENT # F93000003196 **Secretary of State** LEINER HEALTH PRODUCTS INC. 02-07-2000 90017 034 ***150 00 Principal Place of Business Mailing Address 901 EAST 233RD STREET 901 EAST 233RD STREET いったすのエエリ CARSON CA 90745-6204 CARSON CA 90745-6204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 95-3431709 Not Applica Zin Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 ひんばい こうたいとい Zip Code City 细胞的细胞的视频 8. 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 . Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **VCFO** Delete JULE TITLE ROB SIMMONS TOWNE, WILLIAM B NAME NAME POI EAST ZZZRD STREET STREET ADDRESS STREET ADDRESS 901 EAST 233RD STREET OARSON, CA 90745-6204 CITY-ST-ZIP CITY-ST-ZIP CARSON CA 90745-6204 ast Delete TITI F ☐ Change MICHAEL YUSKO TOWNE, WILLIAM B NAME 901 EAST 233RD STREET STREET ADDRESS: STREET ADDRESS .901-EAST-233RD-STREET-= 🗢 🦗 CARSON, CA 90745-6204 CITY-ST-ZIP CITY-ST-ZIP CARSON CA 90745-6204 ☐ Delete ☐ Change TITLE TITLE KAMINSKI, ROBERT M NAME NAME STREET ADDRESS STREET ADDRESS 901 EAST 233RD STREET CITY-ST-ZIP CITY-ST-ZIP CARSON CA 90745-6204 ☐ Change ☐ Delete TITLE BENSUSSEN, GALE K NAME NAME STREET ADDRESS STREET ADDRESS 901 EAST 233RD STREET CITY-ST-ZIP CITY-ST-ZIP CARSON CA 90745-6204 VPAS ☐ Delete TITLE ☐ Change TITLE LANNIGAN, KEVIN J NAME NAME STREET ADDRESS 901 EAST 233RD STREET STREET ADDRESS CITY-ST-7IP CITY-ST-7IP CARSON CA 90745-6204 ۷P ☐ Change **X** Delete TITLE TITLE STEPHEN P. MILLER CAVENAH, ROB NAME 901E.233RD STREET STREET ADDRESS 901 EAST 233RD STREET STREET ADDRESS CITY-ST-ZIP CARGON, CA 90745-6204

13. I 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 report or supplemental 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 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

CARSON CA 90745-6204

CITY-ST-ZIP

SIGNATURE:

UIRED Michael Yusko SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR