2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # F93000003196 LEINER HEALTH PRODUCTS INC. 01-26-2001 90065 015 ***150.00 Principal Place of Business Mailing Address 901 EAST 233RD STREET 901 EAST 233RD STREET CARSON CA 90745-6204 CARSON CA 90745-6204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 95-3431709 Not Applicable -Zip Country Zip Country \$8.75 Additional 5.-Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CEO TITLE ☐ Delete TITLE **VCRO** Change Addition | KAMINSKI, ROBERT M Stephen P. Miller 901 East 233 rd St. NAME NAME 901 EAST 233RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARSON CA 90745-6204 CITY-ST-ZIP Carson, CA 90745-6204 TITLE ☐ Defete TITLE ☐ Change **X** Addition NAME BENSUSSEN, GALE K NAME Ivette Santiago STREET ADDRESS 901 EAST 233RD STREET STREET ADDRESS 901 East 233,25t. CITY-ST-ZIP. CARSON CA 90745-6204 CITY_ST-ZIP Carson: CA:90745-6204 Addition ☐ Defete TITLE TITLE Change LANNIGAN, KEVIN J NAME Robert Simmons NAME STREET ADDRESS 901 EAST 233RD STREET STREET ADDRESS 901 East 233 of St. CITY-ST-ZIP CARSON CA 90745-6204 CITY-ST-ZIP <u>avson, CA90145-6204</u> TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 if changed, or on an attachment with an address, with all other like empowered. Ivette Santiago, VA-Treasurer SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR