

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 APR 28 PM 2:04

DOCUMENT # F94000003589 (8)

1. Corporation Name

OHMEDA PHARMACEUTICAL PRODUCTS DIVISION INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

110 ALLEN RD
LIBERTY CORNER NJ 07938

Mailing Address

110 ALLEN RD
LIBERTY CORNER NJ 07938

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/08/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

575 MOUNTAIN AVENUE

27

Suite, Apt. #, etc.

28

City & State

MURRAY HILL, NJ

29

Zip

07974

Country

USA

30

4. FEI Number

22-3066832

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P

THOMAS, PAUL G

110 ALLEN RD

LIBERTY CORNER NJ 07938

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

STOLL, ROGER G

110 ALLEN RD

LIBERTY CORNER NJ 07938

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VS

BONNES, CHARLES A

575 MOUNTAIN AVE

MURRAY HILL NJ 07974

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T

SYMANSKI, ROBERT A

575 MOUNTAIN AVE

MURRAY HILL NJ 07974

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AT

BOYCE, JAMES A

575 MOUNTAIN AVE

MURRAY HILL NJ 07974

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AT

STEVENS, ROBERT P

575 MOUNTAIN AVE

MURRAY HILL NJ 07974

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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(3)(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:

J. A. Boyce

J. A. BOYCE, ASSISTANT TREASURER

4/24/95

908-665-2400

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

F9400003589

OHMEDA PHARMACEUTICAL PRODUCTS DIVISION INC.

(formerly ANAQUEST, INC.)

(a Delaware Corporation)

575 Mountain Avenue

Murray Hill, NJ 07974

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
Paul G. Thomas	President	7 McKay Drive Bridgewater, NJ 08807 146-52-1816
Roger G. Stoll	Vice President	106 Clearview Lane New Canaan, CT 06840 384-40-5489
Charles A. Bonnes	Vice President and General Counsel, Secretary	34 Gramercy Park East New York, NY 10003 100-32-0009
Robert Capetola	Vice President, Research & Development	6097 Hidden Valley Dr. Doylestown, PA 18901 173-40-8413
James H. Fenwick	Vice President, Sales	70 Collis Lane Chester, NJ 07930 108-30-8921
Calvin L. Jobe	Vice President, Operations	57 Cobblestone Lane Annandale, NJ 08801 168-28-9476
Ronald F. Martin	Vice President, Finance	26 Heath Drive Bridgewater, NJ 08807 276-38-9514

*Business Address: 575 Mountain Avenue, Murray Hill, NJ 07974

Effective Date: December, 1994

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OHMEDA PHARMACEUTICAL PRODUCTS DIVISION INC.
(formerly ANAQUEST, INC.)
(a Delaware Corporation)

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
Lawrence McKay	Vice President, Drug Development	4 Valley View Drive Mendham, NJ 07945 140-78-9282
Charles W. Niederer	Vice President, Human Resources	6 Hook Mountain Drive Annandale, NJ 08801 152-40-4582
Ronald F. Quadrel	Vice President, Quality Control	10 Heath Drive Bridgewater, NJ 08807 151-44-0322
Rene Medori	Vice President	16 Glenmore Drive Chatham Twp., NJ 07928 158-88-4777
Robert A. Symanski	Treasurer	16 Susan Drive Chatham, NJ 07028 070-36-4250
James A. Boyce	Assistant Treasurer	10 Academy Court Bedminster, NJ 07921 017-34-2531
Robert P. Stevens	Assistant Treasurer	7 Mountview Road Morris Plains, NJ 07950 268-38-3141
James P. Blake	Assistant Secretary	5 Cambridge Court Randolph, NJ 07869 271-48-1482

*Business Address: 675 Mountain Avenue, Murray Hill, NJ 07974

Effective Date: December, 1994

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(formerly ANAQUEST, INC.)
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OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
Richard A. Rocchini	Assistant Secretary	RD1-Box 751, Backhus Rd Glen Gardner, NJ 08826 153-52-3535
Paul E. Stolzer	Assistant Secretary	6 Ryan Way Bridgewater, NJ 08807 076-40-5023

DIRECTORS

<u>NAME</u>	<u>HOME ADDRESS*</u>
Roger G. Stoll	106 Clearview Lane New Canaan, CT 06840 384-40-5489
Charles A. Bonnes	34 Gramercy Park East New York, NY 10003 100-32-0009
Rene Medori	16 Glenmore Drive Chatham Twp., NJ 07928 158-88-4777

*Business Address: 875 Mountain Avenue, Murray Hill, NJ 07074

Effective Date: December, 1994

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