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PROFIT
CORPORATION
ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

FILED

Jan 30 1997 8:00am

Secretary of State

1/24/97

908-665-2400

0003335

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400003589 (8)

OHMEDA PHARMACEUTICAL PRODUCTS DIVISION INC.

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

A. Boyce Assistant Treasurer

575 MOUNTAIN AVENUE 110 ALLEN RD LIBERTY CORNER NJ 07938 MURRAY HILL NJ 07974-2097 3. Date Incorporated or Qualified 3a. Date of Last Report 07/08/1994 04/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 22-3066832 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Žip Country Zin Country 8. This corporation has liability for intangible tax under s. 199,032, Yes X No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City Zip Code 85 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 Stignature, typed or printed hause of orgistered agent and title. Lapplicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6)12. 13. mut DELETE 1.1 TITLE Change ☐ Addition THOMAS, PAUL G 1.2 NAME NAME R2F034 110 ALLEN RD 1.3 STREET ADDRESS STREET ADDRESS LIBERTY CORNER NJ 07938 DiTY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE STOLL, ROGER G NAMÉ 22 NAME 110 ALLEN RD 23 STREET ADDRESS STREET ADDRESS LIBERTY CORNER NJ 07938 2. 4 CITY - ST - ZIP CITY ST-20 Addition DFLETE 3.1 TITLE ☐ Change TITLE BONNES, CHARLES A 3.2 NAME NAME 575 MOUNTAIN AVE STREET ADDRESS 3.3 STREET ADDRESS **MURRAY HILL NJ 07974** 3.4. CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition 4.1 TITLE THEFE SYMANSKI, ROBERT A 4 2 NAME NAME **575 MOUNTAIN AVE** STREET ADDRESS 4.3 STREET ADDRESS MURRAY HILL NJ 07974 CITY-ST-ZIF 44 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE BOYCE, JAMES A 5.2 NAME NAME **575 MOUNTAIN AVE** STREET ADDRESS 5.3 STREET ADDRESS MURRAY HILL NJ 07974 5.4 CITY-ST-ZIP CITY-ST-2IF DELETE 6.1 TIFLE Change Addition TITLE STEVENS, ROBERT P NAME 6.2 NAME **575 MOUNTAIN AVE** 6.3 STREET ADDRESS STREET ADDRESS **MURRAY HILL NJ 07974** 6.4 CITY-ST-ZIP CITY - ST - 7IP 14. I do hereby certly that the information supplied with this fiting 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

OHMEDA PHARMACEUTICAL MANUFACTURING, INC.

(formerly Anaquest Pharmaceutical Manufacturing, Inc.)
(a Delaware Corporation)

575 Mountain Avenue Murray Hill, NJ 07974

OFFICERS

NAME	TITLE	HOME ADDRESS*
Paul G. Thomas	President	7 McKay Drive Bridgewater, NJ 08807 146-52-1816
Roger G. Stoll	Vice President	46 Pequot Lane New Canaan, CT 06840 384-40-5489
Charles A. Bonnes	Vice President and Secretary	34 Gramercy Park East New York, NY 10003 100-32-0009
Ronald F. Martin	Vice President, Finance	26 Heath Drive Bridgewater, NJ 08807 276-38-9514
Rene Medori	Vice President	16 Glenmere Drive Chatham Twp., NJ 07928 158-88-4777
Robert A. Symanski	Assistant Treasurer	16 Susan Drive Chatham, NJ 07028 070-36-4250
James A. Boyce	Assistant Treasurer	10 Academy Court Bedminster, NJ 07921 124-24-5221
Robert P. Stevens	Assistant Treasurer	7 Mountview Road Morris Plains, NJ 07950 268-38-3141

Effective Date: April 15, 1994

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

OHMEDA PHARMACEUTICAL MANUFACTURING, INC.

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575 Mountain Avenue Murray Hill, NJ 07974

OFFICERS

NAME	TITLE	HOME ADDRESS*
James P. Blake	Assistant Secretary	5 Cambridge Court Randolph, NJ 07869 271-48-1482
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		
Roger G. Stoll		46 Pequot 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 Glenmere Drive Chatham Twp., NJ 07928 158-88-4777

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