

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2004 8:00 am
Secretary of State

03-12-2004 90023 009 ***150.00

DOCUMENT # F95000001408

1. Entity Name
TAP PHARMACEUTICALS INC.



Principal Place of Business
**675 N. FIELD DRIVE
LAKE FOREST, IL 60045 US**

Mailing Address
**100 ABBOTT PARK RD
D367/AP6D
ABBOTT PARK, IL 60064 US**



03032004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
36-4010023

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
WATKINS, H. THOMAS
675 N. FIELD DRIVE
LAKE FOREST, IL 60045** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
SMITH, BRIAN
100 ABBOTT PARK RD
ABBOTT PARK, IL 60064** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
LUSSEN, JOHN F
100 ABBOTT PARK RD
DEERFIELD, IL 60064** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President, Taxes
Shoultz, AJ
100 Abbott Park
Abbott Park, IL 60064** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
SHINHA, HIROSHI
675 N. FIELD DRIVE
LAKE FOREST, IL 60045** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
GREISMAN, KENNETH D
675 N. FIELD DRIVE
LAKE FOREST, IL 60045** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P. Taxes 3/3/2004

(847) 937-1495

Date

Daytime Phone #



View: Corporate_Summary_Sheet.doc

Go to...



TAP PHARMACEUTICALS, INC.			
Company:	TAP Pharmaceuticals, Inc.		
Corporate Name and Address:	TAP Pharmaceuticals, Inc.; 675 North Field Drive; Lake Forest, IL 60045		
Directors: (*Resident Director)	Shinji Honda (Last Elect date 9/2/03) (Elected 3/11/01) H. Thomas Watkins (Last elect date 3/6/00) (Elected 3/5/99)		
Minimum/Maximum Directors:	1/6		
Quorum:	Majority of the stock issued and outstanding and entitled to vote; one share = one vote		
Officers:	Name:	Elect Date:	Last Elect Date:
President:	H. Thomas Watkins.	11/1/98	9/2/03
Executive Vice President:	Shinji Honda	3/11/01	9/2/03
Vice President, Taxes:	AJ Shoultz	8/1/03	
Secretary:	Brian J. Smith	10/1/96	9/2/03
Assistant Secretary:	Hiroshi Shinha	8/28/00	9/2/03
Assistant Secretary:	Kenneth D. Greisman	8/28/00	9/2/03
Type of Organization:	Corporation		
Statutory Authority	General Corporation Laws of Delaware		
Date and Location of Incorporation	March 20, 1995 -- Delaware		
Former Names:	None		
Company Status:	Active		
Tax ID Number:	36-4010023		
Minute Book Location:	Abbott Park		
States Qualified to do Business in:	Alabama 3/23/95 Arizona 3/24/95 Arkansas 3/22/95 Virginia 3/22/95 California 3/22/95 Colorado 3/22/95 Connecticut 3/22/95 Florida 3/23/95 Georgia 3/22/95 Hawaii 3/23/95		

attachment

Attached

24019892

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Idaho 3/22/95
Illinois 3/23/95
Indiana 3/22/95
Iowa 3/22/95
Kansas 3/22/95
Kentucky 3/23/95
Louisiana 3/28/95
Maine 3/23/95
Maryland 3/22/95
Mass. 3/22/95
Michigan 3/23/95
Miss. 3/22/95
Missouri 3/23/95
Montana 3/22/95
Nebraska 3/22/95
Nevada 3/23/95
N. Hampshire 3/22/95
New Jersey 3/22/95
New Mexico 3/21/95
New York
North Carolina 3/22/95
N. Dakota 3/23/95
Ohio 3/22/95
Ok. 3/22/95
Oregon 3/22/95
Penn. 3/22/95

attachment *Stecher*
 2/4/01/892
 # F95000001408

	Rhode Island	
	3/22/95	
	South Carolina 3/22/95	
	S. Dakota 3/23/95	
	Tennessee 3/22/95	
	Texas 3/22/95	
	Utah 3/22/95	
	Vermont 3/22/95	
	Wash 3/23/95	
	DC 3/24/95	
	W. Virginia 3/22/95	
	Wisconsin 3/23/95	
	Wyoming 3/23/95	
Subsidiaries, Affiliates, Branches, etc:		
Fiscal Year:	January 1 – December 31	
Frequency of Shareholder/Director's Meetings:	Shareholders – Annually in first calendar year quarter Directors – Annually or as needed	
Mission Statement	To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.	
Capital:	Authorized:	Issued:
	1,000 Common Stock \$0.0 par value	1,000 Shares of Common Stock
Shareholder Data: (*Indicates share certificate in North Chicago)		
Shareholders:	Stock	# of Shares
Abbott Laboratories	Common	1,000
		\$0.0
		100%
Chartered Auditor:	Deloitte & Touche; Two Prudential Plaza, 180 N. Stetson Avenue, Chicago, IL 60601-6779	
Registered Agent:	The Corporation Trust Company; 1209 Orange Street,	

	Wilmington, DE 19801	<i>#F95000001408</i>
Local Attorney:		
NOTES: This company is a wholly owned subsidiary of TAP Pharmaceutical Products, Inc. (f/k/a TAP Holdings, Inc.) Previous Address was 2355 Waukegan Road, Deerfield, IL 60015. Purpose: It is the operating company to sell products. No active board meetings are held.		

Last Updated: September 4, 2003

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