

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000003355 (3)

1. Corporation Name

R.P. SCHERER CORPORATION

Principal Place of Business

2075 W BIG BEAVER STE 700
TROY MI 48084

Mailing Address

2075 W BIG BEAVER STE 700
TROY MI 48084



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

07/13/1995

3a. Date of Last Report

N/A

4. FEI Number

13-3523163

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

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 of filing)

(NONE: Registered Agent Signature Required when not changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
DC	CASHMAN, JOHN P	2075 W BIG BEAVER STE 700	TROY MI 48084	☐
CEO	CASHMAN, JOHN P	2075 W BIG BEAVER STE 700	TROY MI 48084	☒
DP	ERDELJAN, ALEKSANDAR	2075 W BIG BEAVER STE 700	TROY MI 48084	☐
CEO	ERDELJAN, ALEKSANDAR	2075 W BIG BEAVER STE 700	TROY MI 48084	☒
VCFO	WILLIAMS, NICOLE S	2075 W BIG BEAVER STE 700	TROY MI 48084	☐
DS	KOFFMAN, LORI G	2075 W BIG BEAVER STE 700	TROY MI 48084	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
D	Cashman, John P.	2075 W. Big Beaver	Ste 700 Troy, MI 48084	☒	☐	☐
D/P/C/CEO	Erdeljan, Aleksandar	2075 W. Big Beaver	Ste 700 Troy, MI 48084	☒	☐	☐
V/T/S/CFD	Williams, Nicole, S.	2075 W. Big Beaver	Ste 700 Troy, MI 48084	☒	☐	☐
D	Koffman, Lori G.	American Express Tower	New York, NY 10285	☒	☐	☐

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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Dennis R. McGregor, Assistant Treasurer

May 1, 1996

(810)649-0900

CR2E034 (12/95)

R. P. SCHERER CORPORATION

Current List of Directors

<u>Name</u>	<u>Address</u>
John P. Cashman	2075 W. Big Beaver, Suite 700, Troy, MI 48084
Aleksandar Erdeljan	2075 W. Big Beaver, Suite 700, Troy, MI 48084
Frederick Frank	American Express Tower, New York, NY 10285
Lori G. Koffman	American Express Tower, New York, NY 10285
James A. Stern	American Express Tower, New York, NY 10285
Dr. Louis Lasagna	136 Harrison Avenue, Boston, MA 02111
John E. Avery	680 Park Avenue, New York, NY 10021
Dr. Robert H. Rock	229 South 18th Street, Philadelphia, PA 19103