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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 48064

Mailing Address

2075 W BIG BEAVER STE 700
TROY MI 48064-3446



3. Date Incorporated or Qualified
07/13/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 of officer or director of corporation or registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. "See Attachment" OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	CASHMAN, JOHN P	
STREET ADDRESS	2075 W BIG BEAVER STE 700	
CITY-ST-ZIP	TROY MI	
TITLE	D	☒ DELETE
NAME	ERDELJAN, ALEKSANDAR	
STREET ADDRESS	2075 W BIG BEAVER, SUITE 700	
CITY-ST-ZIP	TROY MI	
TITLE	DPC	☐ DELETE
NAME	ERDELJAN, ALEKSANDAR	
STREET ADDRESS	2075 W BIG BEAVER STE 700	
CITY-ST-ZIP	TROY MI	
TITLE	D	☐ DELETE
NAME	FRANK, FREDERICK	
STREET ADDRESS	AMERICAN EXPRESS TOWER	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VTS	☐ DELETE
NAME	WILLIAMS, NICOLE S	
STREET ADDRESS	2075 W BIG BEAVER STE 700	
CITY-ST-ZIP	TROY MI	
TITLE	D	☐ DELETE
NAME	KOFFMAN, LORI G	
STREET ADDRESS	2075 W BIG BEAVER STE 700	
CITY-ST-ZIP	TROY MI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	T	☐ Change ☒ Addition
1.2 NAME	Dennis R. McGregor	
1.3 STREET ADDRESS	2075 W. Big Beaver, Ste 700	
1.4 CITY-ST-ZIP	Troy, MI 48084	
2.1 TITLE	V	☐ Change ☒ Addition
2.2 NAME	Thomas J. Stuart	
2.3 STREET ADDRESS	2075 W. Big Beaver, Ste 700	
2.4 CITY-ST-ZIP	Troy, MI	
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	DVS	☒ Change ☐ Addition
5.2 NAME	Williams, Nicole S.	
5.3 STREET ADDRESS	2075 W. Big Beaver, Ste 700	
5.4 CITY-ST-ZIP	Troy, MI	
6.1 TITLE	D	☒ Change ☐ Addition
6.2 NAME	Koffman, Lori G.	
6.3 STREET ADDRESS	425 Lexington Ave., 2nd Floor	
6.4 CITY-ST-ZIP	New York, NY 10017	

14. I do 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 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:

Gregory S. Schwartz
Signature of officer or director of corporation or registered agent
Gregory S. Schwartz - Asst. Treasurer

May 1, 1997 (810)649-0900

Date

Daytime Phone #

0479931

CR2E034 (9/96)

R. P. SCHERER CORPORATION

Current Listing of Officers

<u>Name</u>	<u>Address</u>
Aleksandar Erdeljan Chairman/President	2075 West Big Beaver Rd., Suite 700 Troy, MI 48084
Nicole S. Williams Executive Vice President Finance, CFO and Corporate Secretary	2075 West Big Beaver Rd., Suite 700 Troy, MI 48084
Dennis R. McGregor Treasurer, Director of Tax Operations	2075 West Big Beaver Rd., Suite 700 Troy, MI 48084
Thomas J. Stuart Sr. Vice President, Corporate Planning & Development	2075 West Big Beaver Rd., Suite 700 Troy, MI 48084
Joseph E. Mitchell General Counsel & Asst. Secretary	2075 West Big Beaver Rd., Suite 700 Troy, MI 48084
Ronald E. Pauli Corporate Controller	2075 West Big Beaver Rd., Suite 700 Troy, MI 48084
Gregory S. Schwartz Asst. Treasurer & Mgr. of Tax	2075 West Big Beaver Rd., Suite 700 Troy, MI 48084

R. P. SCHERER CORPORATION

Current List of Directors

<u>Name</u>	<u>Address</u>
Aleksandar Erdeljan	2075 W. Big Beaver, Suite 700, Troy, MI 48084
Frederick Frank	American Express Tower, New York, NY 10285
Lori G. Koffman	425 Lexington Ave., 2nd Floor, New York, NY 10017
James A. Stern	American Express Tower, New York, NY 10285
Dr. Louis Lasagna	136 Harrison Avenue, Boston, MA 02111
John E. Avery	54 Constitution Hill West, Princeton, NJ 08540
Dr. Robert H. Rock	229 South 18th Street, Philadelphia, PA 19103
Kenneth L. Way	21557 Telegraph Road, Southfield, MI 48034