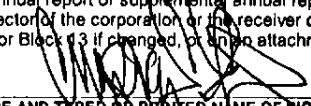


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F95000003355			
1. Corporation Name R.P. SCHERER CORPORATION			
Principal Place of Business 2301 W. BIG BEAVER ROAD SUITE 700 TROY, MICH 48084		Mailing Address 2301 W. BIG BEAVER SUITE 700 TROY, MICH 48084	
		DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24	Country 25	Zip 29	Country 30
3. Date Incorporated or Qualified 07/13/1995		4. FEI Number 13-3523163	
5. Certificate of Status Desired ☐		Applied For ☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent CT 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. "SEE ATTACHED" OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPC ☐ DELETE ERDELJAN, ALEKSANDAR 2075 W. BIG BEAVER, STE 700 TROY, MI	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	DC ☒ Change ☐ Addition ERDELJAN, ALEKSANDAR 2301 W. BIG BEAVER, STE 700 TROY, MI 48084
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ DELETE FRANK, FREDERICK AMERICAN EXPRESS TOWER NEW YORK, NY 10285	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVS ☐ DELETE WILLIAMS, NICOLE S. 2075 W. BIG BEAVER, STE 700 TROY, MI	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	VS ☒ Change ☐ Addition WILLIAMS, NICOLE S. 2301 W. BIG BEAVER, STE 700 TROY, MICH 48084
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ DELETE KOFFMAN, LORI G. 425 LEXINGTON AVE., 2ND FL NEW YORK, NY 10017	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition 100002538351 -05/28/98--01017--025 ***150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T ☐ DELETE MCGREGOR, DENNIS R. 2075 W. BIG BEAVER, STE 700 TROY, MI	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	T ☒ Change ☐ Addition MCGREGOR, DENNIS R. 2301 W. BIG BEAVER, STE 700 TROY, MICH 48084
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V ☐ DELETE STUART, THOMAS J. 2075 W. BIG BEAVER, STE 700 TROY, MI	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	V ☒ Change ☐ Addition STUART, THOMAS J. 2301 W. BIG BEAVER, STE 700 TROY, MICH 48084
14. 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 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 in an attachment with an address.			
SIGNATURE: 		MAY, 1 1998 (248)649-0900	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	
Gregory S. Schwartz, Asst. Treasurer			

CR2E034 (10/97)

A92

R. P. SCHERER CORPORATION

Current Listing of Officers

<u>Name</u>	<u>Address</u>
Aleksandar Erdeljan Chairman / CEO	2301 West Big Beaver Rd., Ste. 700 Troy, MI 48084
George L. Fotiades President / COO	2301 West Big Beaver Rd., Ste. 700 Troy, MI 48084
Nicole S. Williams Executive Vice President Finance, CFO and Corporate Secretary	2301 West Big Beaver Rd., Ste. 700 Troy, MI 48084
Dennis R. McGregor Treasurer Director of Tax Operations	2301 West Big Beaver Rd., Ste. 700 Troy, MI 48084
Thomas J. Stuart Sr. Vice President Corporate Planning & Development	2301 West Big Beaver Rd., Ste. 700 Troy, MI 48084
R. Steven Edmonson Chief Information Officer V.P. Information Technology	2301 West Big Beaver Rd., Ste. 700 Troy, MI 48084
Joseph E. Mitchell General Counsel & Asst. Secretary	2301 West Big Beaver Rd., Ste. 700 Troy, MI 48084
Ronald E. Pauli Corporate Controller	2301 West Big Beaver Rd., Ste. 700 Troy, MI 48084
Gregory S. Schwartz Asst. Treasurer & Mgr. of Tax	2075 West Big Beaver Rd., Ste. 700 Troy, MI 48084

R. P. SCHERER CORPORATION

Current List of Directors

<u>Name</u>	<u>Address</u>
Aleksandar Erdeljan	2301 W. Big Beaver, #700, Troy, MI 48084
George L. Fotiades	2301 W. Big Beaver, #700, Troy, MI 48084
Frederick Frank	American Express Tower, New York, NY 10285
Lori G. Koffman	425 Lexington Ave., 2 nd Floor, New York, NY 10017
James A. Stern	65 E. 55 th Street, 19 th Fl., New York, NY 10022
Dr. Louis Lasagna	136 Harrison Ave. Boston, MA 02111
John E. Avery	54 Constitution Hill West, Princeton, NJ 08540
Dr. Robert H. Rock	1845 Walnut Street, 9 th Fl, Philadelphia, PA 19103
Kenneth L. Way	21557 Telegraph Road, Southfield, MI 48034