

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90030 003 ***150.00

DOCUMENT # F95000003355

1. Corporation Name
R.P. SCHERER CORPORATION

Principal Place of Business

2301 W BIG BEAVER STE 700
TROY MI 48084

Mailing Address

2301 W BIG BEAVER STE 700
TROY MI 48084



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/13/1995

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

28 7000 Cardinal Place

Suite, Apt. #, etc.

27 N/A

City & State

28 Dublin, OH

Zip

Country

25

29 43017

Country

30 USA

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 Corporation Service Company

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

83 1201 Hays Street

84 City Tallahassee

FL

85 Zip Code 32301

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. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DC	ERDELIAN, ALEKSANDER	2301 W BIG BEAVER STE 700 TROY MI 48084		<input checked="" type="checkbox"/>
D	FRANK, FREDERICK	AMERICAN EXPRESS TOWER NEW YORK NY 10285		<input checked="" type="checkbox"/>
VS	WILLIAMS, NICOLE S.	2301 W BIG BEAVER STE 700 TROY MI 48084		<input checked="" type="checkbox"/>
D	MCGREGOR, DENNIS R.	2301 W BIG BEAVER STE 700 TROY MI 48084		<input checked="" type="checkbox"/>
V	STUART, THOMAS J.	2301 W BIG BEAVER STE 700 TROY MI 48084		<input checked="" type="checkbox"/>
D	KOFFMAN, LORI G	425 LEXINGTON AVE, 2ND FLOOR NEW YORK NY 10017		<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
VP	Glenn L. Martin	7000 Cardinal Place Dublin, OH 43017		<input type="checkbox"/>	<input checked="" type="checkbox"/>
T	Leonard Kuhr	7000 Cardinal Place Dublin, OH 43017		<input type="checkbox"/>	<input checked="" type="checkbox"/>
VS	Steven A. Bennett	7000 Cardinal Place Dublin, OH 43017		<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	Richard J. Miller	7000 Cardinal Place Dublin, OH 43017		<input type="checkbox"/>	<input checked="" type="checkbox"/>
VC	John C. Kane	7000 Cardinal Place Dublin, OH 43017		<input type="checkbox"/>	<input checked="" type="checkbox"/>
P	George L. Fotiadis	2301 Big Beaver Road Ste. 700 Troy, MI 48084		<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Glenn L. Martin

4-29-99

Date

(647) 757-5000

Daytime Phone #

0505034 141000