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Secretary of State

03-17-1999 90034 002 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # F98000005628

1. Corporation Name  
DUPONT PHARMA, INC.

Principal Place of Business  
1007 MARKET ST., D8052  
WILMINGTON DE 19898

Mailing Address  
1007 MARKET ST., D8052  
WILMINGTON DE 19898

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/08/1998

4. FEI Number

51-0382378

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

21 1007 MARKET ST., D-1305

2a. Mailing Address

26 1007 MARKET ST., D-1305

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 WILMINGTON, DE.

City & State

28 WILMINGTON, DE.

Zip

19898

Country

USA

Zip

19898

Country

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

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. OFFICERS AND DIRECTORS

TITLE DV  
NAME ADAMS, A. LLOYD  
STREET ADDRESS 1007 MARKET ST., D8052  
CITY-ST-ZIP WILMINGTON DE 19898

☐ DELETE

TITLE DVT  
NAME DOWNING, CHARLES L  
STREET ADDRESS 1007 MARKET ST., D8052  
CITY-ST-ZIP WILMINGTON DE 19898

☐ DELETE

TITLE DP  
NAME STALNECKER, SUSAN M  
STREET ADDRESS 1007 MARKET ST., D8052  
CITY-ST-ZIP WILMINGTON DE 19898

☐ DELETE

TITLE S  
NAME LEA, LORIANN  
STREET ADDRESS 1007 MARKET ST., D8052  
CITY-ST-ZIP WILMINGTON DE 19898

☐ DELETE

TITLE AT  
NAME ADAMS, A. LLOYD  
STREET ADDRESS 1007 MARKET ST., D8052  
CITY-ST-ZIP WILMINGTON DE 19898

☐ DELETE

TITLE AT  
NAME KOZISKI, MICHAEL J  
STREET ADDRESS 1007 MARKET ST., D8052  
CITY-ST-ZIP WILMINGTON DE 19898

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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 ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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

2/25/99

(302) 774-5666

CR2E034 (11/98)

231875-90034-2  
F98000005628

LIST OF OFFICERS AND DIRECTORS

DUPONT PHARMA, INC.

OFFICERS:

SUSAN M. STALNECKER\*  
PRESIDENT  
1007 MARKET STREET  
WILMINGTON, DE 19898

CHARLES L. DOWNING\*  
VICE-PRESIDENT AND TREASURER  
1007 MARKET STREET  
WILMINGTON, DE 19898

A. LLOYD ADAMS\*  
VICE-PRESIDENT AND ASST. TREASURER  
1007 MARKET STREET  
WILMINGTON, DE 19898

LORIANN LEA  
SECRETARY  
1007 MARKET STREET  
WILMINGTON, DE 19898

ANN L. DOUGHAS  
ASST. SECRETARY  
1007 MARKET STREET  
WILMINGTON, DE 19898

MICHAEL J. KOZISKI  
ASST. TREASURER  
1007 MARKET STREET  
WILMINGTON, DE 19898

\*ALSO DIRECTOR OF THE COMPANY

DIRECTORS:

A. LLOYD ADAMS  
1007 MARKET STREET  
WILMINGTON, DE 19898

CHARLES L. DOWNING  
1007 MARKET STREET  
WILMINGTON, DE 19898

SUSAN M. STALNECKER  
1007 MARKET STREET  
WILMINGTON, DE 19898