2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Sep 09, 2004 8:00 am Secretary of State DOCUMENT # H33345 09-09-2004 90008 023 ***550.00 1. Entity Name THERAKOS, INC. Principal Place of Business Mailing Address **437 CREAMERY WAY** 437 CREAMERY WAY EXTON, PA 19341 EXTON, PA 19341 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09022004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 22-2575957 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VD TITLE Delete TITLE **Addition** WALDER, H M NAME NAME 437 Creamery Way STREET ADDRESS 12 LONG DR STREET ADDRESS CITY-ST-ZIP DOWNINGTOWN, PA CITY-ST-ZIP EXTON PA 1924 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, ROY N NAME NAME STREET ADDRESS OCC, 437 CREAMERY WAY STREET ADDRESS CITY-ST-ZIP **EXTON, PA 19341** CITY-ST-ZIP S TITLE ☐ Delete TITLE ☐ Change Addition NAME PALO, R.R. NAME ONE JOHNSON & JOHNSON PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW BRUNSWICK, PA CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME MCCULLEY, M.B. NAME STREET ADDRESS ONE JOHNSON & JOHNSON PLZ STREET ADDRESS NEW BRUNSWICK, NJ., CITY-ST-ZIP CITY-ST-ZIP **D**elete TITLE TITLE ☐ Change Addition SHARAK, R E NAME NAME STREET ADDRESS 20 MICHAEL WAY STREET ADDRESS CITY-ST-ZIP PENNINGTON, NJ 08534 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME BERMAN, S P NAME STREET ADDRESS ONE JOHNSON & JOHNSON PLACE STREET ADDRESS City-St-7iP NEW BRUNSWICK, PA CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report if you 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 10 or Block 11 if changed, or on an attachment with an address with a other like empowered.

VING OFFICER OR DIRECTOR

FILED