## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# H33345

Entity Name: THERAKOS, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 US HIGHWAY ROUTE 202 NORTH RARITAN, NJ 08869 US

Current Mailing Address: New Mailing Address:

1001 US HIGHWAY ROUTE 202 NORTH RARITAN, NJ 08869 US

FEI Number: 22-2575957 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U:

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: VPT

Name: MCMAHON, ROBERT W VPT

Address: 1001 US HIGHWAY ROUTE 202 NORTH

City-St-Zip: RARITAN, NJ 08869 US

Title: SD

Name: NIXON, RANDALL L SD

Address: 1001 US HIGHWAY ROUTE 202 NORTH

City-St-Zip: RARITAN, NJ 08869 US

Title: VP

Name: MONTANDON, CAROL M VP

Address: 1001 US HIGHWAY ROUTE 202 NORTH

City-St-Zip: RARITAN, NJ 08869 US

Title: VP

Name: SMITH, ROBERT J VP

Address: 1001 US HIGHWAY ROUTE 202 NORTH

City-St-Zip: RARITAN, NJ 08869 US

Title: [

Name: SHOLEHVAR, DAVID B D

Address: 1001 US HIGHWAY ROUTE 202 NORTH

City-St-Zip: RARITAN, NJ 08869 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRITNI WIGE POA 04/19/2012