

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001754

FILED
Apr 13, 2009
Secretary of State

Entity Name: THREE RIVERS PHARMACEUTICALS, LLC

Current Principal Place of Business:

119 COMMONWEALTH DR.
WARRENDALE, PA 15086

New Principal Place of Business:

Current Mailing Address:

119 COMMONWEALTH DR.
WARRENDALE, PA 15086

New Mailing Address:

FEI Number: 25-1859179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: PCEO () Delete
Name: KERRISH, DONALD J
Address: 301 COMMERCE PARK DRIVE
City-St-Zip: CRANBERRY TOWNSHIP, PA 16066

Title: D () Delete
Name: FAGAN, PAUL F
Address: 301 COMMERCE PARK DRIVE
City-St-Zip: CRANBERRY TOWNSHIP, PA 16066

Title: D () Delete
Name: KERRISH, PATRICK L
Address: 301 COMMERCE PARK DRIVE
City-St-Zip: CRANBERRY TOWNSHIP, PA 16066

Title: VP () Delete
Name: SHEEHY, CHRISTINE E
Address: 301 COMMERCE PARK DRIVE
City-St-Zip: CRANBERRY TOWNSHIP, PA 16066

Title: CFO () Delete
Name: SPRYS, ERIC R
Address: 301 COMMERCE PARK DRIVE
City-St-Zip: CRANBERRY TOWNSHIP, PA 16066

Title: VP () Delete
Name: HAMM, RONALD
Address: 301 COMMERCE PARK DRIVE
City-St-Zip: CRANBERRY TOWNSHIP, PA 16066

ADDITIONS/CHANGES:

Title: PCEO (X) Change () Addition
Name: KERRISH, DONALD J
Address: 119 COMMONWEALTH DRIVE
City-St-Zip: WARRENDALE, PA 15086

Title: D (X) Change () Addition
Name: FAGAN, PAUL F
Address: 119 COMMONWEALTH DRIVE
City-St-Zip: WARRENDALE, PA 15086

Title: D (X) Change () Addition
Name: KERRISH, PATRICK L
Address: 119 COMMONWEALTH DRIVE
City-St-Zip: WARRENDALE, PA 15086

Title: VP (X) Change () Addition
Name: SHEEHY, CHRISTINE E
Address: 119 COMMONWEALTH DRIVE
City-St-Zip: WARRENDALE, PA 15086

Title: CFO (X) Change () Addition
Name: SPRYS, ERIC R
Address: 119 COMMONWEALTH DRIVE
City-St-Zip: WARRENDALE, PA 15086

Title: VP (X) Change () Addition
Name: HAMM, RONALD
Address: 119 COMMONWEALTH DRIVE
City-St-Zip: WARRENDALE, PA 15086

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL F. FAGAN

D

04/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date