

M20000004466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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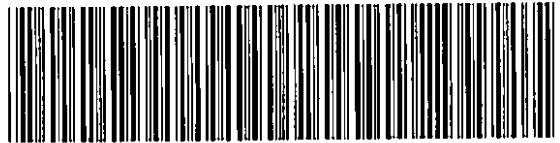
(Business Entity Name)

(Document Number)

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2020 MAY 13 AM 9:16

MAY 14 2020

M. SOLOMON

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 5/13/2020

****WALK IN****

ENTITY NAME TEVA PHARMACEUTICAL & CHEMICAL (HANGZHOU) CO., LTD. LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

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TALLAHASSEE, FLORIDA

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I2016000072

Please call Tina at the above number for any issues or concerns. Thank you so much!

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Teva Pharmaceutical & Chemical (Hangzhou) Co., Ltd. LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. China
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. No. 1889 Jingliu Road
(Street Address of Principal Office)

6. No. 1889 Jingliu Road
(Mailing Address)

Linjiang Industrial Zone

Xiaoshan, Hangzhou, CHINA 311 228

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network Inc.

Office Address: 801 US Highway 1

North Palm Beach, Florida 33408
(City) (Zip code)

11:11:13
2020 MAY 13 AM 9:17
SECRETARY OF STATE
OF FLORIDA

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Lauren Underwood, Special Secretary
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Deepak Kushalnath Shukla

☐ Member Address: Plot No. A-2, A-2/1, A-2/2

☐ Authorized UPSIDC Industrial Area, Gajraula,

Person Dist. Moradabad, 244 235 (UP), INDIA

☐ Other ☐ Other

☒ Manager Name: Nishank Bhargava

☐ Member Address: 2G, 2H, 2I, Ecotech-II

☐ Authorized Udyog Vihar, Greater Noida

Person 201 306 (UP), INDIA

☐ Other ☐ Other

☒ Manager Name: Daniel Chemouny

☐ Member Address: No. 1889 Jingliu Road

☐ Authorized Linjiang Industrial Zone

Person Xiaoshan, Hangzhou 311 228 CHINA

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Lauren Underwood, Attorney-in-Fact

Typed or printed name of signer

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2020 MAY 13 AM 9:17

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A. A. H. S. S. C. P. L. O. N. I. S.



NATIONAL ENTERPRISE CREDIT PUBLIC INFORMATION SYSTEM

NATIONAL ENTERPRISE CREDIT PUBLIC INFORMATION SYSTEM

ENTERPRISE CREDIT INFORMATION PUBLIC REPORT

Enterprise name Teva Pharmaceutical (Hangzhou) Co., Ltd.

Report generation date 4/28/2020 12:48:57

(The report is for reference only, please refer to the inquiry page of National Enterprise Credit Public Information System for specific information)

Public information of government department

Business license information

Unified social credit code: 91330100782395210K
Enterprise name: Teva Pharmaceutical (Hangzhou) Co., Ltd.
Type: Limited liability company(sole foreign corporation)
Legal representative: Deepak Kushalnath Shukla
Registered capital: USD 43.6 million
Incorporation date: February 23, 2006
Operation term from: February 23, 2006
To: February 22, 2036
Registration authority: Hangzhou Municipal Market Supervision & Administration
Approval date: November 11, 2019
Registration status: Active
Domicile: No. 1889 Jingliu Road, Linjiang Industrial Park, Qiantang New District, Hangzhou, Zhejiang
Business scope: Production of: 20%ammonium hydroxide (byproducts), acetic acid (byproducts), sodiotartrate (byproducts); recycling of: Acetone, toluene, methanol, isopropylamine, isopropanol; R&D and production of: bulk pharmaceutical chemicals (BPC), medical intermediate; selling of: Products manufactured by our company** (In case any item subject to approval according to law, operation can be started only after such approval is obtained from competent authorities)

Shareholder and contribution information

№	Shareholder's name	License/certificate type	License/Certificate No.	Shareholder's type
1	Teva Singapore Pharmaceutical Investment Co., Ltd.	Other	200312886D	Enterprise legal person

Principal personnel information

№	Name	Position	№	Name	Position
1	Nishank Bhargava	Director	2	Deepak Kushalnath Shukla	Chairman
3	Daniel Chemouny	Director	4	Daniel Chemouny	General Manager

Branch information

No branch information

Changing information

№	Changes	Content before change	Content after change	Change date
1	Change of legal representative	Gaurav Mathur	Deepak Kushalnath Shukla	November 11, 2019
2	Filing of senior executives	Name: Daniel Chemouny; Certificate No.: *****; Position: Director; name: Daniel Chemouny; Certificate No.: *****; Position: General Manager; name: Gaurav Mathur; Certificate No.: Z*****; Position: Chairman; name: Nishank Bhargava; Certificate No.: H*****; Position: Director;	Name: Daniel Chemouny; Certificate No.: *****; Position: Director; name: Daniel Chemouny; Certificate No.: *****; Position: General Manager; name: Deepak Kushalnath Shukla; Certificate No.: J*****; Position: Chairman; name: Nishank Bhargava; certificate No.: H*****; Position: Director;	November 11, 2019
3	Change of domicile	No. **** Jingliu Road, Linjiang Industrial Park, Xiaoshan District	No. **** Jingliu Road, Linjiang Industrial Park, Qiantang New District, Hangzhou, Zhejiang	November 11, 2019
4				February 15, 2019

№	Changes	Content before change	Content after change	Change date
	Filing of senior executives	Name: Daniel Chemouny; Certificate No.: *****; Position: Director Name: Daniel Chemouny; Certificate No.: *****; Position: General Manager Name: Gaurav Mathur; Certificate No.: Z*****; Position: Chairman Name: Luca Casella; Certificate No.: YA*****; Position: Director	name: Charles Chao Wu; Certificate No.: *****; Position: Director & General Manager Name: Gaurav Mathur; Certificate No.: Z*****; Position: Chairman Name: Luca Casella; Certificate No.: YA*****; Position: Director	
5	Filing of senior executives	Name: Daniel Chemouny; Certificate No.: *****; Position: Director Name: Daniel Chemouny; Certificate No.: *****; Position: General Manager Name: Gaurav Mathur; Certificate No.: Z*****; Position: Chairman Name: Nishank Bhargava; certificate No.: H*****; Position: Director	Name: Daniel Chemouny; Certificate No.: *****; Position: General Manager Name: Daniel Chemouny; Certificate No.: *****; Position: Director Name: Gaurav Mathur; Certificate No.: Z*****; Position: Chairman Name: Luca Casella; Certificate No.: YA*****; Position: Director	January 29, 2018
6	Change of business scope	R&D and production of: medical intermediate; selling of: Products manufactured by our company**	Production of: 20%ammonium hydroxide (byproducts), acetic acid (byproducts), sodiotartrate (byproducts); recycling of: Acetone, toluene, methanol, isopropylamine, isopropanol; R&D and production of: bulk pharmaceutical chemicals (BPC), medical intermediate; selling of: Products manufactured by our company** (In case any item subject to approval according to law, operation can be started only after such approval is obtained from competent authorities)	August 28, 2017
7	Filing of senior executives	Luca Casella, Gaurav Mathur, Ye Quanmin	Luca Casella, Gaurav Mathur, Charles Chao Wu	February 24, 2017
8	Replacement of unified social credit code license	Registration No.: 330181400001069 Organization code license: 782395210	Unified social credit code: 91330100782395210K	December 15, 2016
9	Change of legal representative	Legal representative(responsible person): Ramachandra Naik; Organization: Luca Casella Position: Director; Ramachandra Naik Position: Chairman; Ye Quanmin Position: Director & General Manager;	Legal representative(responsible person): Gaurav Mathur; Organization: Gaurav Mathur Position: Chairman; Luca Casella Position: Director; Ye Quanmin Position: Director & General Manager;	December 15, 2016
10	Change of legal representative	Legal representative(responsible person): ZORAN BUNCIC; Organization: DAVID KADMON Position: Chairman; Luca Casella Position: Director; Stefan Emil Ziegler Position: Director; YE QUANMIN Position: Director; ZORAN BUNCIC Position: Chairman;	Legal representative (responsible person): Ramachandra Naik; Organization: Luca Casella Position: Director; Ramachandra Naik Position: Chairman; Ye Quanmin Position: Director & General Manager;	April 27, 2015
11	Filing of senior executives	DAVID KADMON, ANTHONY T ANN CHEE KEONG, ZVI DORON, ZORAN BUNCIC, YE QUANMIN	DAVID KADMON, Stefan Emil Ziegler, Luca Casella, ZORAN BUNCIC, YE QUANMIN	April 11, 2014

Settlement information

No settlement information

Administrative license information

No administrative license information

Administrative punishment information

No administrative punishment information

Abnormal operation information

No abnormal operation information

Serious illegal information

No serious illegal information

Spot check information

No spot check information

Judicial assistance information

No judicial assistance information

Chattel mortgage registration information

No chattel mortgage registration information

Equity pledge registration information

No equity pledge registration information

Self-published information of enterprise (enterprise's self-published information shall be offered by the enterprise, which shall be responsible for the authenticity and legality of instant information)

Shareholder and contribution information

SN	Shareholder	Subscribed capital (ten thousand yuan)	Paid-in capital (ten thousand yuan)	Subscribed details			Paid-in capital contribution method	Paid-in details			
				Subscribed capital contribution method	Subscribed capital contribution (ten thousand yuan)	Date of subscribed capital contribution		Publication date	Paid-in capital contribution (ten thousand yuan)	Date of paid-in capital contribution	Publication date
1	Teva Singapore Pharmaceutical Investment Co., Ltd.	4,360	4,360	Currency	1080.0	June 30, 2006	August 18, 2017	Currency	300.0	July 31, 2009	August 18, 2017
				Currency	450.0	February 29, 2008	August 18, 2017	Currency	450.0	February 29, 2008	August 18, 2017
				Currency	400.0	May 31, 2011	August 18, 2017	Currency	630.0	May 31, 2008	August 18, 2017
				Currency	300.0	December 31, 2011	August 18, 2017	Currency	600.0	April 30, 2009	August 18, 2017
				Currency	630.0	May 31, 2008	August 18, 2017	Currency	300.0	December 31, 2011	August 18, 2017
				Currency	600.0	April 30, 2009	August 18, 2017	Currency	300.0	May 31, 2012	August 18, 2017
				Currency	300.0	July 31, 2009	August 18, 2017	Currency	300.0	May 31, 2010	August 18, 2017
				Currency	300.0	May 31, 2010	August 18, 2017	Currency	400.0	May 31, 2011	August 18, 2017
				Currency	300.0	May 31, 2012	August 18, 2017	Currency	1080.0	June 30, 2006	August 18, 2017

Equity change information

No equity change information

Administrative license information

No administrative license information

Pledge registration information of intellectual property rights

No pledge registration information of intellectual property rights

Administrative punishment information

No administrative punishment information

Annual Report 2018

Basic information

Unified social credit code/registration No.: 91330100782395210K	Enterprise name: Teva Pharmaceutical (Hangzhou) Co., Ltd.
Enterprise mailing address: No. 1839 Jingliu Road, Linjiang Street, Xiaoshan District, Hangzhou, Zhejiang	Post code: 311228
Contact No.: 82106108	E-mail:
Number of employees: The company chooses not to publish	Number of female employees: The company chooses not to publish
Operation status: Normal	Holding status: The company chooses not to publish
Investment information or purchasing of other companies' stock rights: No	Website or online store: No
External guarantee information: No	Shareholder equity transfer in this year of limited liability company: No
Principal businesses: Production of: 20% ammonium hydroxide (byproducts), acetic acid (byproducts), sodium tartrate (byproducts); recycling of: Acetone, toluene, methanol, isopropylamine, isopropanol; R&D and production of: bulk pharmaceutical chemicals (BPC), medical intermediate; selling of: Products manufactured by our company (In case any item subject to approval according to law, operation can be started only after such approval is obtained from competent authorities)	

Information of website & online store

No information of website & online store

Shareholder and contribution information

序号	Shareholder	Subscribed capital contribution (ten thousand yuan)	Subscribed capital contribution date	Subscribed capital contribution method	Paid-in capital contribution (ten thousand yuan)	Paid-in capital contribution date	Paid-in capital contribution method
1	Teva Singapore Pharmaceutical Investment Co., Ltd.	4360	May 31, 2012	Currency	4360	May 31, 2012	Currency

Foreign investment information

No foreign investment information

Enterprise assets status information

Total assets	The company chooses not to publish	Total owner's equities	The company chooses not to publish
Total revenue	The company chooses not to publish	Total profits	The company chooses not to publish
Income of principal business in total revenue	The company chooses not to publish	Net profit	The company chooses not to publish
Total tax	The company chooses not to publish	Total liabilities	The company chooses not to publish

Social insurance information

Worker's basic endowment insurance	235 persons	Unemployment insurance	235 persons
Worker's basic medical insurance	235 persons	Employment injury insurance	235 persons
Maternity insurance	235 persons		
Unit payment base	Unit payment base of participating in worker's basic endowment insurance	The company chooses not to publish	
	Unit payment base of participating in unemployment insurance	The company chooses not to publish	
	Unit payment base of participating in worker's basic medical insurance	The company chooses not to publish	
	Unit payment base of participating in maternity insurance	The company chooses not to publish	
Actual payment amount for the current period	Actual payment base of participating in worker's basic endowment insurance	The company chooses not to publish	
	Actual payment base of participating in unemployment insurance	The company chooses not to publish	
	Actual payment base of participating in worker's basic medical insurance	The company chooses not to publish	
	Actual payment base of participating in employment injury insurance	The company chooses not to publish	
Unit payment base	Actual payment base of participating in maternity insurance	The company chooses not to publish	
	Unit's accumulated outstanding amount of participating in worker's basic endowment insurance	The company chooses not to publish	
	Unit's accumulated outstanding amount of participating in unemployment insurance	The company chooses not to publish	
	Unit's accumulated outstanding amount of participating in worker's basic medical insurance	The company chooses not to publish	
	Unit's accumulated outstanding amount of participating in employment injury insurance	The company chooses not to publish	
	Unit's accumulated outstanding amount of participating in maternity insurance	The company chooses not to publish	

External guarantee provision information

No external guarantee provision information

Equity change information

No equity change information

Annual Report 2017

Basic information

Unified social credit code/registration No.: 91330100782395210K	Enterprise name: Teva Pharmaceutical (Hangzhou) Co., Ltd.
Enterprise mailing address: No. 1889 Jingliu Road, Linjiang Street, Xiaoshan District, Hangzhou, Zhejiang	Post code: 311228
Contact No.: 82106108	E-mail:
Number of employees: The company chooses not to publish	Number of female employees: The company chooses not to publish
Operation status: Normal	Holding status: Controlling foreign equity
Investment information or purchasing of other companies' stock rights: No	Website or online store: No
External guarantee information: No	Shareholder equity transfer in this year of limited liability company: No
Principal businesses: Production of: 20%ammonium hydroxide (byproducts), acetic acid (byproducts), sodiotartrate (byproducts); recycling of: Acetone, toluene, methanol, isopropylamine, isopropanol; R&D and production of: bulk pharmaceutical chemicals (BPC), medical intermediate; selling of: Products manufactured by our company.	

Information of website & online store

No information of website & online store

Shareholder and contribution information

SN	Shareholder	Subscribed capital contribution (ten thousand yuan)	Subscribed capital contribution date	Subscribed capital contribution method	Paid-in capital contribution (ten thousand yuan)	Paid-in capital contribution date	Paid-in capital contribution method
1	Teva Singapore Pharmaceutical Investment Co., Ltd.	4360	May 31, 2012	Currency	4360	May 31, 2012	Currency

Foreign investment information

No foreign investment information

Enterprise assets status information

Total assets	The company chooses not to publish	Total owner's equities	The company chooses not to publish
Total revenue	The company chooses not to publish	Total profits	The company chooses not to publish
Income of principal business in total revenue	The company chooses not to publish	Net profit	The company chooses not to publish
Total tax	The company chooses not to publish	Total liabilities	The company chooses not to publish

Social insurance information

Worker's basic endowment insurance	262 persons	Unemployment insurance	262 persons
Worker's basic medical insurance	262 persons	Employment injury insurance	262 persons
Maternity insurance	262 persons		

Unit payment base	Unit payment base of participating in worker's basic endowment insurance	The company chooses not to publish
	Unit payment base of participating in unemployment insurance	The company chooses not to publish
	Unit payment base of participating in worker's basic medical insurance	The company chooses not to publish
	Unit payment base of participating in maternity insurance	The company chooses not to publish
Actual payment amount for the current period	Actual payment base of participating in worker's basic endowment insurance	The company chooses not to publish
	Actual payment base of participating in unemployment insurance	The company chooses not to publish
	Actual payment base of participating in worker's basic medical insurance	The company chooses not to publish
	Actual payment base of participating in employment injury insurance	The company chooses not to publish
Unit payment base	Actual payment base of participating in maternity insurance	The company chooses not to publish
	Unit's accumulated outstanding amount of participating in worker's basic endowment insurance	The company chooses not to publish
	Unit's accumulated outstanding amount of participating in unemployment insurance	The company chooses not to publish
	Unit's accumulated outstanding amount of participating in worker's basic medical insurance	The company chooses not to publish
Unit payment base	Unit's accumulated outstanding amount of participating in employment injury insurance	The company chooses not to publish
	Unit's accumulated outstanding amount of participating in maternity insurance	The company chooses not to publish

External guarantee provision information

No external guarantee provision information

Equity change information

No equity change information

Annual Report 2016

Basic information

Unified social credit code/registration No.: 91330100782395210K	Enterprise name: Teva Pharmaceutical (Hangzhou) Co., Ltd.
Enterprise mailing address: No. 1889 Jingliu Road, Linjiang Street, Xiaoshan District, Hangzhou, Zhejiang	Post code: 311228
Contact No.: 82106108	E-mail:
Number of employees: 256 persons	Number of female employees: The company chooses not to publish
Operation status: Normal	Holding status: 5
Investment information or purchasing of other companies' stock rights: No	Website or online store: No
External guarantee information: No	Shareholder equity transfer in this year of limited liability company: No

Principal businesses: R&D, production and selling of medical intermediate and BPC.

Information of website & online store

No information of website & online store

Shareholder and contribution information

$\frac{\%}{\%}$	Shareholder	Subscribed capital contribution (ten thousand yuan)	Subscribed capital contribution date	Subscribed capital contribution method	Paid-in capital contribution (ten thousand yuan)	Paid-in capital contribution date	Paid-in capital contribution method
1	Teva Singapore Pharmaceutical Investment Co., Ltd.	4360	May 31, 2012	Currency	4360	May 31, 2012	Currency

Foreign investment information

No foreign investment information

Enterprise assets status information

Total assets	The company chooses not to publish	Total owner's equities	The company chooses not to publish
Total revenue	The company chooses not to publish	Total profits	The company chooses not to publish
Income of principal business in total revenue	The company chooses not to publish	Net profit	The company chooses not to publish
Total tax	The company chooses not to publish	Total liabilities	The company chooses not to publish

Social insurance information

Worker's basic endowment insurance	249 persons	Unemployment insurance	249 persons
Worker's basic medical insurance	249 persons	Employment injury insurance	249 persons
Maternity insurance	249 persons		
Unit payment base	Unit payment base of participating in worker's basic endowment insurance	The company chooses not to publish	
	Unit payment base of participating in unemployment insurance	The company chooses not to publish	
	Unit payment base of participating in worker's basic medical insurance	The company chooses not to publish	
	Unit payment base of participating in maternity insurance	The company chooses not to publish	
	Actual payment base of participating in worker's basic endowment insurance	The company chooses not to publish	
Actual payment amount for the current period	Actual payment base of participating in unemployment insurance	The company chooses not to publish	
	Actual payment base of participating in worker's basic medical insurance	The company chooses not to publish	
	Actual payment base of participating in employment injury insurance	The company chooses not to publish	
	Actual payment base of participating in maternity insurance	The company chooses not to publish	
Unit payment base	Unit's accumulated outstanding amount of participating in worker's basic endowment insurance	The company chooses not to publish	
	Unit's accumulated outstanding amount of participating in unemployment insurance	The company chooses not to publish	

Unit's accumulated outstanding amount of participating in worker's basic medical insurance	The company chooses not to publish
Unit's accumulated outstanding amount of participating in employment injury insurance	The company chooses not to publish
Unit's accumulated outstanding amount of participating in maternity insurance	The company chooses not to publish

External guarantee provision information

No external guarantee provision information

Equity change information

No equity change information

(The information above is for reference only, please refer to the inquiry page of National Enterprise Credit Public Information System for specific information)



国家企业信用信息公示系统

NATIONAL ENTERPRISE CREDIT INFORMATION PUBLICITY SYSTEM

企业信用信息公示报告

企业名称	泰华医药化工（杭州）有限公司
报告生成时间	2020/4/28 12:48:57

（报告内容仅供参考，具体内容请以国家企业信用信息公示系统查询页面为准）

照前信息

统一社会信用代码: 91330100782395210K	企业名称: 泰华医药化工(杭州)有限公司
类型: 有限责任公司(外国法人独资)	法定代表人: Deepak Kushalnath Shukla
注册资本: 4360.000000万美元	成立日期: 2006年02月23日
营业期限自: 2006年02月23日	营业期限至: 2036年02月22日
登记机关: 杭州市市场监督管理局	核准日期: 2019年11月11日
登记状态: 存续	
住所: 浙江省杭州钱塘新区临江工业园区经六路1889号	
经营范围: 生产: 20%氨水(副产)、醋酸(副产)、酒石酸钙盐(副产); 回收: 丙酮、甲苯、甲醇、异丙胺、异丙醇; 研发、生产: 原料药、医药中间体; 销售: 本公司生产产品** (依法须经批准的项目, 经相关部门批准后方可开展经营活动)	

股东及出资信息

序号	股东名称	证照/证件类型	证照/证件号码	股东类型
1	泰华新加坡医药投资有限公司	其他	200312386D	企业法人

主要人员信息

序号	姓名	职位	序号	姓名	职位
1	Nishank Bhargava	董事	2	Deepak Kushalnath Shukla	董事长
3	Daniel Chemouny	董事	4	Daniel Chemouny	总经理

分支机构信息

暂无分支机构信息

变更信息

序号	变更事项	变更前内容	变更后内容	变更日期
1	法定代表人变更	Gaurav Mathur	Deepak Kushalnath Shukla	2019年11月11日
2	高级管理人员备案	姓名: Daniel Chemouny; 证件号码: *****; 职位: 董事; 姓名: Daniel Chemouny; 证件号码: *****; 职位: 总经理; 姓名: Gaurav Mathur; 证件号码: Z*****; 职位: 董事长; 姓名: Nishank Bhargava; 证件号码: H*****; 职位: 董事;	姓名: Daniel Chemouny; 证件号码: *****; 职位: 董事; 姓名: Daniel Chemouny; 证件号码: *****; 职位: 总经理; 姓名: Deepak Kushalnath Shukla; 证件号码: J*****; 职位: 董事长; 姓名: Nishank Bhargava; 证件号码: H*****; 职位: 董事;	2019年11月11日
3	住所变更	萧山区临江工业园区经六路****号	浙江省杭州钱塘新区临江工业园区经六路****号	2019年11月11日
4				2019年02月15日

序号	变更事项	变更前内容	变更后内容	变更日期
	高级管理人员备案	姓名: Daniel Chemouny; 证件号码: *****; 职位: 董事 姓名: Daniel Chemouny; 证件号码: *****; 职位: 总经理 姓名: Gaurav Mathur; 证件号码: Z*****; 职位: 董事长 姓名: Luca Casella; 证件号码: YA*****; 职位: 董事	姓名: Daniel Chemouny; 证件号码: *****; 职位: 董事 姓名: Daniel Chemouny; 证件号码: *****; 职位: 总经理 姓名: Gaurav Mathur; 证件号码: Z*****; 职位: 董事长 姓名: Nishank Bhargava; 证件号码: H*****; 职位: 董事	
5	高级管理人员备案	姓名: Charles Chao Wu; 证件号码: *****; 职位: 董事兼总经理 姓名: Gaurav Mathur; 证件号码: Z*****; 职位: 董事长 姓名: Luca Casella; 证件号码: YA*****; 职位: 董事	姓名: Daniel Chemouny; 证件号码: *****; 职位: 总经理 姓名: Daniel Chemouny; 证件号码: *****; 职位: 董事 姓名: Gaurav Mathur; 证件号码: Z*****; 职位: 董事长 姓名: Luca Casella; 证件号码: YA*****; 职位: 董事	2018年01月29日
6	经营范围变更	研发、生产: 医药中间体; 销售: 本公司生产产品**	生产: 20%氨水(副产)、醋酸(副产)、酒石酸钙盐(副产); 回收: 丙酮、甲苯、甲醇、异丙胺、异丙醇; 研发、生产: 原料药、医药中间体; 销售: 本公司生产产品** (依法须经批准的项目, 经相关部门批准后方可开展经营活动)	2017年08月28日
7	高级管理人员备案	Luca Casella, Gaurav Mathur, 叶全民	Luca Casella, Gaurav Mathur, Charles Chao Wu	2017年02月24日
8	换发统一社会信用代码执照	注册号: 330181400001069 组织机构代码证: 782395210	统一社会信用代码: 91330100782395210K	2016年12月15日
9	法定代表人变更	法定代表人(负责人): Ramachandra Naik; 组织机构: Luca Casella 职务: 董事; Ramachandra Naik 职务: 董事长; 叶全民 职务: 董事兼总经理;	法定代表人(负责人): Gaurav Mathur; 组织机构: Gaurav Mathur 职务: 董事长; Luca Casella 职务: 董事; 叶全民 职务: 董事兼总经理;	2016年12月15日
10	法定代表人变更	法定代表人(负责人): ZORAN BUNCIC; 组织机构: DAVID KADMON 职务: 董事; Luca Casella 职务: 董事; Stefan Emil Ziegler 职务: 董事; YE QUANMIN 职务: 董事; ZORAN BUNCIC 职务: 董事长;	法定代表人(负责人): Ramachandra Naik; 组织机构: Luca Casella 职务: 董事; Ramachandra Naik 职务: 董事长; 叶全民 职务: 董事兼总经理;	2015年04月27日
11	高级管理人员备案	DAVID KADMON, ANTHONY TANN CHIEE KEONG, ZVI DORON, ZORAN BUNCIC, YE QUANMIN	DAVID KADMON, Stefan Emil Ziegler, Luca Casella, ZORAN BUNCIC, YE QUANMIN	2014年04月11日

清算信息

暂无清算信息

行政许可信息

暂无行政许可信息

行政处罚信息

暂无行政处罚信息

经营异常信息

暂无经营异常信息

严重违法信息

暂无严重违法信息

抽查检查信息

暂无抽查检查信息

司法协助信息

暂无司法协助信息

动产抵押登记信息

暂无动产抵押登记信息

股权出质登记信息

暂无股权出质登记信息

企业自行公示信息（企业自行公示信息由该企业提供，企业对其中所填信息的真实性、合法性负责）

股东及出资信息

序号	股东	认缴 额 (万 元)	实缴 额 (万 元)	认缴明细				实缴明细			
				认缴出资 方式	认缴出资 额(万元)	认缴出资 日期	公示日期	实缴出资 方式	实缴出资 额(万元)	实缴出资 日期	公示日期
1	泰华 新加坡医 药投资有 限公司	4.36 0	4.36 0	货币	1080.0	2006年06 月30日	2017年08 月18日	货币	300.0	2009年07 月31日	2017年08 月18日
				货币	450.0	2008年02 月29日	2017年08 月18日	货币	450.0	2008年02 月29日	2017年08 月18日
				货币	400.0	2011年05 月31日	2017年08 月18日	货币	630.0	2008年05 月31日	2017年08 月18日
				货币	300.0	2011年12 月31日	2017年08 月18日	货币	600.0	2009年04 月30日	2017年08 月18日
				货币	630.0	2008年05 月31日	2017年08 月18日	货币	300.0	2011年12 月31日	2017年08 月18日
				货币	600.0	2009年04 月30日	2017年08 月18日	货币	300.0	2012年05 月31日	2017年08 月18日
				货币	300.0	2009年07 月31日	2017年08 月18日	货币	300.0	2010年05 月31日	2017年08 月18日
				货币	300.0	2010年05 月31日	2017年08 月18日	货币	400.0	2011年05 月31日	2017年08 月18日
				货币	300.0	2012年05 月31日	2017年08 月18日	货币	1080.0	2006年06 月30日	2017年08 月18日

股权变更信息

暂无股权变更信息

行政许可信息

暂无行政许可信息

知识产权出质登记信息

暂无知识产权出质登记信息

行政处罚信息

暂无行政处罚信息

2018年度报告

基本信息

统一社会信用代码/注册号：91330100782395210K	企业名称：泰华医药化工（杭州）有限公司
企业通信地址：浙江省杭州市萧山区临江街道经六路1889号	邮政编码：311228
企业联系电话：82106108	企业电子邮箱：
从业人数：企业选择不公示	其中女性从业人数：企业选择不公示
企业经营状态：正常开业	企业控股情况：企业选择不公示
是否有投资信息或购买其他公司股权：否	是否有网站或网店：否
是否有对外担保信息：否	有限责任公司本年度是否发生股东股权转让：否
企业主营业务活动：生产：20%氨水（副产）、醋酸（副产）、酒石酸钙盐（副产）；回收：丙酮、甲苯、甲醇、异丙胺、异丙醇；研发、生产：原料药、医药中间体；销售：本公司生产产品等（依法须经批准的项目，经相关部门批准后方可开展经营活动）	

网站网店信息

暂无网站网店信息

股东及出资信息

序号	股东	认缴出资额 (万元)	认缴出资时 间	认缴出资方 式	实缴出资额 (万元)	实缴出资时 间	实缴出资方 式
1	泰华新加坡医药投资有限公司	4360	2012年05月 31日	货币	4360	2012年05月 31日	货币

对外投资信息

暂无对外投资信息

企业资产状况信息

资产总额	企业选择不公示	所有者权益合计	企业选择不公示
营业总收入	企业选择不公示	利润总额	企业选择不公示
营业总收入中主营业务收入	企业选择不公示	净利润	企业选择不公示
纳税总额	企业选择不公示	负债总额	企业选择不公示

社保信息

城镇职工基本养老保险	235 人	失业保险	235 人
职工基本医疗保险	235 人	工伤保险	235 人
生育保险	235 人		
单位缴费基数	单位参加城镇职工基本养老保险缴费基数	企业选择不公示	
	单位参加失业保险缴费基数	企业选择不公示	
	单位参加职工基本医疗保险缴费基数	企业选择不公示	
	单位参加生育保险缴费基数	企业选择不公示	
本期实际缴费金额	参加城镇职工基本养老保险本期实际缴费基数	企业选择不公示	
	参加失业保险本期实际缴费基数	企业选择不公示	
	参加职工基本医疗保险本期实际缴费基数	企业选择不公示	
	参加工伤保险本期实际缴费基数	企业选择不公示	
	参加生育保险本期实际缴费基数	企业选择不公示	
单位缴费基数	单位参加城镇职工基本养老保险累计欠缴金额	企业选择不公示	
	单位参加失业保险累计欠缴金额	企业选择不公示	
	单位参加职工基本医疗保险累计欠缴金额	企业选择不公示	
	单位参加工伤保险累计欠缴金额	企业选择不公示	
	单位参加生育保险累计欠缴金额	企业选择不公示	

对外提供担保信息

暂无对外提供担保信息

股权变更信息

暂无股权变更信息

2017年度报告

基本信息

统一社会信用代码/注册号: 91330100782395210K	企业名称: 泰华医药化工(杭州)有限公司
企业通信地址: 浙江省杭州市萧山区临江街道临江工业园区经六路1889号	邮政编码: 311228
企业联系电话: 82106108	企业电子邮箱:
从业人数: 企业选择不公示	其中女性从业人数: 企业选择不公示
企业经营状态: 正常开业	企业控股情况: 外商控股
是否有投资信息或购买其他公司股权: 否	是否有网站或网店: 否
是否有对外担保信息: 否	有限责任公司本年度是否发生股东股权转让: 否
企业主营业务活动: 生产: 20%氨水(副产)、醋酸(副产)、酒石酸钙盐(副产); 回收: 丙酮、甲苯、甲醇、异丙胺、异丙醇; 研发、生产: 原料药、医药中间体; 销售: 本公司生产产品。	

网站网店信息

暂无网站网店信息

股东及出资信息

序号	股东	认缴出资额 (万元)	认缴出资时 间	认缴出资方 式	实缴出资额 (万元)	实缴出资时 间	实缴出资方 式
1	泰华新加坡医药投资有限公司	4360	2012年05月31日	货币	4360	2012年05月31日	货币

对外投资信息

暂无对外投资信息

企业资产状况信息

资产总额	企业选择不公示	所有者权益合计	企业选择不公示
营业总收入	企业选择不公示	利润总额	企业选择不公示
营业总收入中主营业务收入	企业选择不公示	净利润	企业选择不公示
纳税总额	企业选择不公示	负债总额	企业选择不公示

社保信息

城镇职工基本养老保险	262 人	失业保险	262 人
职工基本医疗保险	262 人	工伤保险	262 人
生育保险	262 人		

单位缴费基数	单位参加城镇职工基本养老保险缴费基数	企业选择不公示
	单位参加失业保险缴费基数	企业选择不公示
	单位参加职工基本医疗保险缴费基数	企业选择不公示
	单位参加生育保险缴费基数	企业选择不公示
本期实际缴费金额	参加城镇职工基本养老保险本期实际缴费基数	企业选择不公示
	参加失业保险本期实际缴费基数	企业选择不公示
	参加职工基本医疗保险本期实际缴费基数	企业选择不公示
	参加工伤保险本期实际缴费基数	企业选择不公示
单位缴费基数	参加生育保险本期实际缴费基数	企业选择不公示
	单位参加城镇职工基本养老保险累计欠缴金额	企业选择不公示
	单位参加失业保险累计欠缴金额	企业选择不公示
	单位参加职工基本医疗保险累计欠缴金额	企业选择不公示
	单位参加工伤保险累计欠缴金额	企业选择不公示
	单位参加生育保险累计欠缴金额	企业选择不公示

对外提供担保信息

暂无对外提供担保信息

股权变更信息

暂无股权变更信息

2016年度报告

基本信息

统一社会信用代码/注册号：91330100782395210K	企业名称：泰华医药化工（杭州）有限公司
企业通信地址：浙江省杭州市萧山区临江街道临江工业园区经六路1889号	邮政编码：311228
企业联系电话：82106108	企业电子邮箱：
从业人数：256人	其中女性从业人数：企业选择不公示
企业经营状态：正常开业	企业控股情况：5
是否有投资信息或购买其他公司股权：否	是否有网站或网店：否
是否有对外担保信息：否	有限责任公司本年度是否发生股东股权转让：否
企业主营业务活动：研发、生产、销售医药中间体及原料药。	

网站网店信息

暂无网站网店信息

股东及出资信息

序号	股东	认缴出资额 (万元)	认缴出资时 间	认缴出资方 式	实缴出资额 (万元)	实缴出资时 间	实缴出资方 式
1	泰华新加坡 医药投资有 限公司	4360	2012年05月 31日	货币	4360	2012年05月 31日	货币

对外投资信息

暂无对外投资信息

企业资产状况信息

资产总额	企业选择不公示	所有者权益合计	企业选择不公示
营业总收入	企业选择不公示	利润总额	企业选择不公示
营业总收入中主营业务收入	企业选择不公示	净利润	企业选择不公示
纳税总额	企业选择不公示	负债总额	企业选择不公示

社保信息

城镇职工基本养老保险	249 人	失业保险	249 人
职工基本医疗保险	249 人	工伤保险	249 人
生育保险	249 人		

单位缴费基数	单位参加城镇职工基本养老保险缴费基数	企业选择不公示
	单位参加失业保险缴费基数	企业选择不公示
	单位参加职工基本医疗保险缴费基数	企业选择不公示
	单位参加生育保险缴费基数	企业选择不公示
本期实际缴费金额	参加城镇职工基本养老保险本期实际缴费基数	企业选择不公示
	参加失业保险本期实际缴费基数	企业选择不公示
	参加职工基本医疗保险本期实际缴费基数	企业选择不公示
	参加工伤保险本期实际缴费基数	企业选择不公示
	参加生育保险本期实际缴费基数	企业选择不公示
单位缴费基数	单位参加城镇职工基本养老保险累计欠缴金额	企业选择不公示
	单位参加失业保险累计欠缴金额	企业选择不公示
	单位参加职工基本医疗保险累计欠缴金额	企业选择不公示

单位参加工伤保险累计欠缴金额 企业选择不公示

单位参加生育保险累计欠缴金额 企业选择不公示

对外提供担保信息

暂无对外提供担保信息

股权变更信息

暂无股权变更信息

（以上信息仅供参考，具体内容请以国家企业信用信息公示系统查询页面为准）