

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Mar 29, 1999 8:00 am  
Secretary of State

03-29-1999 90095 008 \*\*\*150.00

DOCUMENT # P01178

1. Corporation Name

BERTEK PHARMACEUTICALS INC.

Principal Place of Business

10410 CORPORATE DR  
SUGAR LAND TX 77478  
US

Mailing Address

P O BOX 5047  
SUGAR LAND TX 77487  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/09/1984

4. FEI Number

74-1486230

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
P  
RICHARDSON, WILLIAM  
STREET ADDRESS  
10410 CORPORATE DRIVE  
CITY-ST-ZIP  
SUGAR LAND TX

TITLE ☐ DELETE

NAME  
VPST  
SATTER, DAVID M  
STREET ADDRESS  
10410 CORPORATE DRIVE  
CITY-ST-ZIP  
SUGAR LAND TX

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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

2/19/99

Date

281-240-1000

Daytime Phone #

CR2E034 (1/98)

271575-90095-8  
P01178

**BERTEK Pharmaceuticals Inc.**  
**Officers and Directors**

William Richardson	President DIRECTOR	3716 Sallow Dr. Morgantown, WV 26505
David Satter	Executive Vice President Chief Financial Officer Treasurer Secretary	12413 Village Ave. Sugar Land, TX 77478
Ed Christensen	Vice President - Sales, Marketing & Planning	3711 Collins Ferry Rd. Morgantown, WV 26505
Paul Brooks	Vice President - Mylan Inst. Div.	4814 Trailwood Sugar Land, TX 77478
Robert Sanzen	Vice President - Mylan OB Div.	3711 Collins Ferry Rd. Morgantown, WV 26505
Dewayne Dickey	Vice President - Manufacturing	9658 Beverly Hill Houston, TX 77063
Mike Puskar	DIRECTOR	508 Walnut Bend Morgantown, WV 26505
Rod Jackson	DIRECTOR	1725 Clear View Rd. Morgantown, WV 26505