


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90318 039 \*\*\*158.75

DOCUMENT # P03000121505					
<b>1. Entity Name</b> RANBAXY USA INC.					
<b>Principal Place of Business</b> 4801 EXECUTIVE PARK COURT B-100 JACKSONVILLE, FL 32216			<b>Mailing Address</b> 4801 EXECUTIVE PARK COURT B-100 JACKSONVILLE, FL 32216		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>16-1687543</b> <div style="float: right; text-align: right;">                     Applied For Not Applicable                 </div>	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			Name Street Address (P.O. Box Number is Not Acceptable) City		
			FL Zip Code		
<b>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.</b>					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
			V James Meehan 4801 Executive Park Court B-100 Jacksonville, FL 32216		
			V Jeffrey Thomas 600 College Road East Princeton, NJ 08540		
			S/T/D Omesh Sethi 600 College Road East Princeton, NJ 08540		
			D Dipak Chatteraj 600 College Road East Princeton, NJ 08540		
			D John P. Reilly Esq. St. John and Wayne Two Penn Plaza Newark, NJ 07105		
<b>12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b> <u>Dipak Chatteraj, Director</u>			<b>4/27/04</b>		<b>609-7205614</b>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		<small>Daytime Phone #</small>

54046362



03262004 Chg-P CR2E034 (10/03)



## Division of Corporations

### 2004 Annual Report

Listed below is the most recent information reported for the entity.  
Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.	
Document Number	P03000121505
Business Entity Name	RANBAXY USA INC.
Original File Date	10/28/2003

FEI Number

Principal Address 4801 EXECUTIVE PARK COURT B-100  
JACKSONVILLE, FL 32216

Mailing Address 4801 EXECUTIVE PARK COURT B-100  
JACKSONVILLE, FL 32216

Registered Agent CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

Officer/Director Name And Address

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