2004 FOR PROFIT CORPORATION

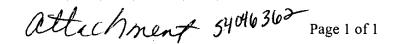
CITY-ST-ZIP

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000121505** 04-30-2004 90318 039 ***158 75 1. Entity Name RANBAXY USA INC. Principal Place of Business Mailing Address 54046362 4801 EXECUTIVE PARK COURT B-100 4801 EXECUTIVE PARK COURT B-100 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business 3. Mailing Address Suite Apt. # etc. Suite, Apt. #, etc. 03262004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 16-1687543 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition TITLE ☐ Delete TITLE James Meehan 4801 Executive Park Court B-100 NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP Jacksonville, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Jeffrey Thomas NAME NAME College Road East STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Omesh Sethi NAME NAME Road East STREET ADDRESS STREET ADDRESS 600 College CITY-ST-ZIP CITY-ST-ZIP Princeton, A 08540 ☐ Delete TITLE D ☐ Change TITLE NAME NAME Dipak Chattaraj STREET ADDRESS STREET ADDRESS College Road East 600 CITY-ST-ZIP CHTY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE John P. Reilly NAME NAME £ \$q. STREET ADDRESS Two Penn Plaza STREET ADDRESS wayne CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

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. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF DEPERTURE OF DIRECTOR Director SIGNATURE: _

CITY-ST-ZIP





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

Continue

Sunbiz Home Page

Public Access Help