

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121505

Entity Name: RANBAXY USA INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

9431 FLORIDA MINING BOULEVARD EAST
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

600 COLLEGE ROAD E.
2100
PRINCETON, NJ 08540

New Mailing Address:

9431 FLORIDA MINING BOULEVARD EAST
JACKSONVILLE, FL 32257

FEI Number: 16-1687543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: D
Name: KRISHNAN, VENKAT
Address: 9431 FLORIDA MINING BOULEVARD EAST
City-St-Zip: JACKSONVILLE, FL 32301

Title: VP
Name: MEEHAN, JAMES F
Address: 9431 FLORIDA MINING BOULEVARD EAST
City-St-Zip: JACKSONVILLE, FL 32257

Title: T
Name: MEHROTRA, GAURAV
Address: 9431 FLORIDA MINING BOULEVARD EAST
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: REILLY, JOHN P
Address: 9431 FLORIDA MINING BOULEVARD EAST
City-St-Zip: JACKSONVILLE, FL 32257

Title: S
Name: ABOELEZZ, AHMAD T ESQ
Address: 9431 FLORIDA MINING BOULEVARD EAST
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: AHMAD T. ABOELEZZ ESQ.

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date