

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121505

Entity Name: RANBAXY USA INC.

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

9431 FLORIDA MINING BOULEVARD EAST  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

## Current Mailing Address:

9431 FLORIDA MINING BOULEVARD EAST  
JACKSONVILLE, FL 32257

## New Mailing Address:

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

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

Title: SEC  
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.

SEC

04/11/2012

Electronic Signature of Signing Officer or Director

Date