

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Medlock
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P10050** (3)
1. Corporation Name
COPLEY PHARMACEUTICAL, INCORPORATED

Principal Place of Business

**25 JOHN ROAD
CANTON MA 02021**

Mailing Address

**25 JOHN ROAD
CANTON MA 02021**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.
22 City & State
23 Zip
24 Country
25 State, Apt. #, etc.
26 City & State
27 Zip
28 Country
29 State, Apt. #, etc.
30 City & State
31 Zip
32 Country

9. Name and Address of Current Registered Agent

**BEST WHOLESALE
203 - 58 NE 16TH PLACE
NO. MIAMI FL 33179**

3. Date Incorporated or Created

05/09/1986

3a. Date of Last Report

06/29/1995

4. FID Number

04-2514637

Applied For
Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation is liable for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 610.010 and 610.015, Florida Statutes, the above named corporation hereby has Statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was adopted 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 610.010, Florida Statutes.

SIGNATURE

Signature of Officer or Director

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
DP	HIRSH, JANE	25 JOHN ROAD	CANTON MA	☒ DELETE			
VT	TANNENBAUM, STEVEN	25 JOHN ROAD	CANTON MA	☒ DELETE			
V	HIRSH, MARK	25 JOHN ROAD	CANTON MA	☒ DELETE			
C	LARSON, KENNETH	9 SOUTHERLAND ROAD	SAVANNAH GA	☐ DELETE			
D	DALY, ROBERT	C/O T A ASSOCIATES	BOSTON MA	☒ DELETE			
P	BONELLI, ANTHONY	25 JOHN RD.	CANTON MA	☒ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
D	JUDITH W. FENSTERER	242 EAST 80TH STREET	NEW YORK, NY 10021	☐ Change	☒ Addition				
VT	BARBARA SHERRILL	25 JOHN RD.	CANTON, MA 02021	☐ Change	☒ Addition				
D	ALBAN W. SCHUELE	HMR 9300 WARD PARKWAY	KANSAS CITY, MO 64114	☐ Change	☒ Addition				
D	AGNES VARIS	AGVAR CHEMICALS, INC.	96 ROUTE 23 LITTLE FALLS, NJ 07424	☐ Change	☒ Addition				
P	GABRIEL R. CIPAU	25 JOHN RD.	CANTON, MA 02021	☐ Change	☒ Addition				

14. I do hereby certify that the information supplied with this report is a true and correct statement of the facts and is not a fraud or a violation of the law. I further certify that the information indicated on the annual report is a true and correct statement of the facts and is not a fraud or a violation of the law. I am an officer or director of the corporation or the registered agent of the corporation and I am familiar with, and accept the obligations of, Section 610.010, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARBARA SHERRILL, CFO 3/18/96 617-821-6111

CR2E034 (12/95)