2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State
02-11-2002 90140 037 ***150.00

DOCUMENT # P15601

1. Entity Name
SOLVAY PHARMACEUTICALS, INC.

Principal Place of Business	Mailing Address
901 SAWYER ROAD MARIETTA GA 30062	901 SAWYER ROAD MARIETTA GA 30062

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 58-0939171 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 N. MAGNOLIA STREET TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. ~~This corporation is eligible to satisfy its Intangible~~ Tax filing requirement and elects to do so. (See criteria on back) ☐	**~~FILE NOW!!! FEE IS $150.00~~** **After May 1, 2002 Fee will be $550.00** **Make Check Payable to Department of State**	10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SADLER, WHITSON 3333 RICHMOND AVE. HOUSTON TX	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SALEMN, HAROLD H 901 SAWYER RD MARIETTA GA 30062	☒ Delete	P Harold H. Shlevin 901 Sawyer Road Marietta, GA 30062	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D UHRHAN, PHILLIP M 3333 RICHMOND AVENUE HOUSTON TX 77098	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP SOLHEIM ROBERT 901 SAWYER RD. MARIETTA GA	☒ Delete	VP Guy Mercier 901 Sawyer Road Marietta, GA 30062	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD JURGEN, ERNEST 33 RUE DU PRINCE ALBERT 1050 BRUSSELS BELGIUM	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPS LINTON, JEFFREY 901 SAWYER RD MARIETTA GA 30062	☒ Delete	VPS Walter Linscott 901 Sawyer Road Marietta, GA 30062	☐ Change ☒ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED G.H. MERCIER 1/24/02
~~SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR~~ Date Daytime Phone #

CR2E034 (9/01)