

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Kathleen B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P34619** (7)
1. Corporate Name
BOCK PHARMACAL COMPANY

Principal Place of Business Mailing Address
**510 MARYVILLE COLLEGE DR
ST LOUIS MO 63141
US** **510 MARYVILLE COLLEGE DR
ST LOUIS MO 63141
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 State Apt. #, etc 26 State Apt. #, etc
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
07/10/1991 **05/01/1994**
4. FEI Number Applied For
43-0634982 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under S. 199.037 Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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. I, the undersigned, as President, Secretary, and Treasurer of the above named corporation, hereby accept the appointment of the registered agent of the corporation in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment of the registered agent of the corporation and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE OF THE REGISTERED AGENT OF THE CORPORATION (SEE INSTRUCTIONS) SIGNATURE OF THE REGISTERED AGENT OF THE CORPORATION (SEE INSTRUCTIONS)

12. OFFICERS AND DIRECTORS
NAME TITLE STREET ADDRESS CITY STATE ZIP
1. CEO MOSKOFF LAWRENCE B. 510 MARYVILLE COLLEGE DR. ST. LOUIS MO
2. COO MOSKOFF WILLIAM B. 510 MARYVILLE COLLEGE DR. ST. LOUIS MO
3. COO MOSKOFF WILLIAM B. 510 MARYVILLE COLLEGE DR. ST. LOUIS MO
4. VP BRANDVOLD BRENT D 510 MARYVILLE COLLEGE DR. ST. LOUIS MO

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12
1. CEO/CHAIRMAN OF THE BOARD ☐ Change ☐ Addition
2. COO/VICE PRESIDENT/ SECRETARY/TREASURER ☐ Change ☐ Addition
3. DELETE ☐ Change ☐ Addition
4. VICE ADMINISTRATIVE ASSISTANT SECRETARY ☐ Change ☐ Addition
5. see attached for additional officers ☐ Change ☐ Addition
6. *7/24*

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.037, Florida Statutes. Further, I certify that the information indicated on this report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes or in attachment with an address.

SIGNATURE:

Lawrence B. Moskoff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/05/95 344-579-0770

BOCK PHARMACAL COMPANY

Officer Information

April 25, 1995

<u>Officer</u>	<u>Title</u>	<u>Work Address</u>
John C. McCall	Vice President, Sales & Marketing	510 Maryville College Dr. St. Louis, MO 63141
Carl Siekmann	Vice President, Business Development	510 Maryville College Dr. St. Louis, MO 63141
Loren Peterson	Vice President, Finance/CFO	510 Maryville College Dr. St. Louis, MO 63141
David Byron	Vice President, Scientific Affairs	510 Maryville College Dr. St. Louis, MO 63141

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