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PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P34619** **(7)**

1. Corporation 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 63141-5801 US

3. Date Incorporated or Qualified: 07/10/1991
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business	2a. Mailing Address
21 90 Park AVENUE	26 c/o SANOFI PHARMACEUTICALS
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 New York, N.Y	27 90 PARK Avenue
City & State	City & State
23 10016	28 New York, N.Y.
Zip / Country	Zip / Country
24 / 25	29 10016 / 30 U.S.A

4. FEI Number: 43-0634982 ☐ 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 has liability for intangible tax under s. 199.032, 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. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CEOC	☒ DELETE	1.1 TITLE	C, P.	☒ Change ☒ Addition
NAME	MOSKOFF LAWRENCE B.		1.2 NAME	GEORGE M. DOHERTY	
STREET ADDRESS	510 MARYVILLE COLLEGE DR.		1.3 STREET ADDRESS	90 PARK AVENUE	
CITY-ST-ZIP	ST. LOUIS MO		1.4 CITY-ST-ZIP	NEW YORK, N.Y 10016	
TITLE	PST	☒ DELETE	2.1 TITLE	D, VP, S	☒ Change ☒ Addition
NAME	MOSKOFF WILLIAM B.		2.2 NAME	JOHN M. SPINNATO	
STREET ADDRESS	510 MARYVILLE COLLEGE DR.		2.3 STREET ADDRESS	90 PARK AVENUE	
CITY-ST-ZIP	ST. LOUIS MO		2.4 CITY-ST-ZIP	NEW YORK, N.Y 10016	
TITLE	VAAS	☒ DELETE	3.1 TITLE	D	☒ Change ☒ Addition
NAME	BRANDVOLD BRENT D		3.2 NAME	Stevenson E. Ward	
STREET ADDRESS	510 MARYVILLE COLLEGE DR.		3.3 STREET ADDRESS	90 Park AVENUE	
CITY-ST-ZIP	ST. LOUIS MO		3.4 CITY-ST-ZIP	New York, N.Y 10016	
TITLE	VPSM	☐ DELETE	4.1 TITLE	T	☒ Change ☒ Addition
NAME	MCCALL, JOHN C		4.2 NAME	RICHARD H. Thomson	
STREET ADDRESS	510 MARYVILLE COLLEGE DR.		4.3 STREET ADDRESS	90 Park Avenue	
CITY-ST-ZIP	ST. LOUIS MO		4.4 CITY-ST-ZIP	New York, N.Y 10016	
TITLE	VPBD	☒ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	SIEKMANN, CARL		5.2 NAME		
STREET ADDRESS	510 MARYVILLE COLLEGE DR.		5.3 STREET ADDRESS		
CITY-ST-ZIP	ST. LOUIS MO		5.4 CITY-ST-ZIP		
TITLE	VPF	☒ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	PETERSON, LOREN		6.2 NAME		
STREET ADDRESS	510 MARYVILLE COLLEGE DR.		6.3 STREET ADDRESS		
CITY-ST-ZIP	ST. LOUIS MO		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John M Spinnato
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 10, 1997
Date

212-551-4000
Daytime Phone #

0483266