

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37546

FILED
Apr 19, 2011
Secretary of State

Entity Name: SOMERSET PHARMACEUTICALS, INC.

Current Principal Place of Business:

781 CHESTNUT RIDGE ROAD
MORGANTOWN, WV 26505 US

New Principal Place of Business:

Current Mailing Address:

781 CHESTNUT RIDGE ROAD
MORGANTOWN, WV 26505 US

New Mailing Address:

C/O 1500 CORPORATE DRIVE
CANONSBURG, PA 15317 US

FEI Number: 22-2679803

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 323012525 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: DPRE
Name: MYERS, CAROLYN
Address: 1500 CORPORATE DRIVE
City-St-Zip: CANONSBURG, PA 15317

Title: V
Name: MILLER, ANDREA
Address: 781 CHESTNUT RIDGE ROAD
City-St-Zip: MORGANTOWN, WV 26505

Title: DSEC
Name: KOLESAR, KRISTIN
Address: 1500 CORPORATE DRIVE
City-St-Zip: CANONSBURG, PA 15317

Title: VP
Name: KENNEDY, DAVID L
Address: 1500 CORPORATE DRIVE
City-St-Zip: CANONSBURG, PA 15317

Title: VP
Name: TALTON, WAYNE L
Address: 781 CHESTNUT RIDGE ROAD
City-St-Zip: MORGANTOWN, WV 26505

Title: DIR
Name: OGRADY, HARRY
Address: 781 CHESTNUT RIDGE ROAD
City-St-Zip: MORGANTOWN, WV 26505

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: DAVID L. KENNEDY

V

04/19/2011

Electronic Signature of Signing Officer or Director

Date