

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 18 PM 6:35

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P39081 (5)
1. Corporation Name
NOBELPHARMA USA, INC.

Principal Place of Business

**777 OAKMONT LANE
SUITE 100
WESTMONT IL 60559**

Mailing Address

**777 OAKMONT LANE
SUITE 100
WESTMONT IL 60559**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/03/1992** 3a. Date of Last Report **06/14/1994**

4. FEI Number **04-2810281** 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**

6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip **25** Country

28 Zip **29** Country **30**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **NORTOFT, THOMAS**
STREET ADDRESS **777 OAKMONT LANE, STE. 100**
CITY-ST-ZIP **WESTMONT IL**

TITLE **VS**
NAME **PIPER, GARY L.**
STREET ADDRESS **777 OAKMONT LANE, STE 100**
CITY-ST-ZIP **ESTMONT IL**

TITLE **D**
NAME **EK, LEIF**
STREET ADDRESS **777 OAKMONT LANE, STE. 100**
CITY-ST-ZIP **WESTMONT IL**

TITLE **D**
NAME **SUNDQUIST, JAM**
STREET ADDRESS **777 OAKMONT LANE, STE. 100**
CITY-ST-ZIP **WESTMONT IL**

TITLE **V**
NAME **JANSON, TOMAS**
STREET ADDRESS **777 OAKMONT LANE, STE. 100**
CITY-ST-ZIP **WESTMONT IL**

TITLE **V**
NAME **BERGLUND, HANS**
STREET ADDRESS **777 OAKMONT LANE, STE 100**
CITY-ST-ZIP **WESTMONT IL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
For this entire section, see attached sheet for a complete list of officers and directors.

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY L. PIPER

Date

Signature of Agent

4/3/95

708-654-9100

Corp. Off/Dir List

Nobelpharma USA, Inc.

Corporate Officers and Directors

Officers

Thomas Nortoft
Chief Executive Officer
777 Oakmont Lane, Ste. 100
Westmont, IL 60559

Bjarne Kvarnstrom
Vice President
777 Oakmont Lane, Ste. 100
Westmont, IL 60559

Gary L. Piper
Vice President
777 Oakmont Lane, Ste. 100
Westmont, IL 60559

Tomas Janson
Vice President
777 Oakmont Lane, Ste. 100
Westmont, IL 60559

Alan Becker
Vice President
777 Oakmont Lane, Ste. 100
Westmont, IL 60559

Hans Berglund
Vice President
2425 Colorado Avenue, Ste. 212
Santa Monica, CA 90404

Donna Jenks
Vice President
777 Oakmont Lane, Ste. 100
Westmont, IL 60559

Ken Putney
Vice President
366 Massachusetts Avenue, Ste. 303
Arlington, MA 02174

Williams Stough
Vice President
6301 Gaston Avenue, Ste. 700
Dallas, TX 75214

Richard Sullivan
Vice President
777 Oakmont Lane, Ste. 100
Westmont, IL 60559

Directors

Jan Sundquist
Box 5190
S-402 26 Goteborg SWEDEN

Carsten Browall
Lindasvagen 54
S-427 39 Billdal SWEDEN

Jan H. Johansson
Menangatan 3
S-413 01 Goteborg SWEDEN