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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0802 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 607.0905, Florida Statutes.

SIGNATURE

Signature of person authorized to file this report on behalf of the corporation

Signature of person authorized to file this report on behalf of the corporation

Date

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

☒ DELETE

NAME

NORTOLT, THOMAS

STREET ADDRESS

777 OAKMONT LANE, STE. 100

CITY, ST, ZIP

WESTMONT IL

TITLE

VS

☒ DELETE

NAME

PIPER, GARY L.

STREET ADDRESS

777 OAKMONT LANE, STE 100

CITY, ST, ZIP

WESTMONT IL

TITLE

D

☒ DELETE

NAME

EK, LEIF

STREET ADDRESS

777 OAKMONT LANE, STE. 100

CITY, ST, ZIP

WESTMONT IL

TITLE

D

☐ DELETE

NAME

SUNDQUIST, JAM

STREET ADDRESS

777 OAKMONT LANE, STE. 100

CITY, ST, ZIP

WESTMONT IL

TITLE

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☒ DELETE

NAME

JANSON, TOMAS

STREET ADDRESS

777 OAKMONT LANE, STE. 100

CITY, ST, ZIP

WESTMONT IL

TITLE

V

☒ DELETE

NAME

BERGLUND, HANS

STREET ADDRESS

777 OAKMONT LANE, STE 100

CITY, ST, ZIP

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NAME

BERGLUND, HANS

SIGNATURE:

GARY KRAWANS

GARY KRAWANS

3/11/96

708-654-9100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day Phone

CR2E034 (12/95)