

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121513

Entity Name: RANBAXY PHARMACEUTICALS INC.

Current Principal Place of Business:

9431 FLORIDA MINING BOULEVARD EAST
JACKSONVILLE, FL 32257

Current Mailing Address:

9431 FLORIDA MINING BOULEVARD EAST
JACKSONVILLE, FL 32257

FEI Number: 16-1687539

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STRET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title TREASURER
Name BRENNAN, DAVID
Address 9431 FLORIDA MINING BLVD, E
City-State-Zip: JACKSONVILLE FL 32257

Title SECRETARY
Name AHMED-FAKHRY, EMAN
Address 9431 FLORIDA MINING BLVD, E
City-State-Zip: JACKSONVILLE FL 32257

Title VP/GEN. COUNSEL
Name ABOELEZZ, AHMAD T ESQ.
Address 9431 FLORIDA MINING BLVD, E
City-State-Zip: JACKSONVILLE FL 32257

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: AHMAD T ABOELEZZ, ESQ

VICE PRESIDENT

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date