## 2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132483

Entity Name: WATSON THERAPEUTICS, INC.

**Current Principal Place of Business:** 

3400 ENTERPRISE WAY MIRAMAR, FL 33025

**Current Mailing Address:** 

3400 ENTERPRISE WAY MIRAMAR, FL 33025 US

FEI Number: 20-3584735 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221 E PALM BEACH GARDENS, FL 33410 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: LUIS A. URIARTE 04/28/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title SENIOR VICE PRESIDENT, CAO,

**DIRECTOR** BOYER, ANDREW Name

GRIFFIN, DEBORAH Name 400 INTERPACE PARKWAY, BLDG A Address

1090 HORSHAM ROAD Address PARSIPPANY NJ 07054 City-State-Zip: City-State-Zip: NORTH WALES PA 19454

Title

SECRETARY, VP, DIRECTOR Title TREASURER. VP

Name SHANAHAN, BRIAN Name KIMICK, FRANK Address 425 PRIVET ROAD

Address 1070 HORSHAM ROAD City-State-Zip: HORSHAM PA 19044

City-State-Zip: NORTH WALES PA 19454

Title ASST. TREASURER SESTAK . PATRICIA Name Address 1070 HORSHAM ROAD

City-State-Zip: NORTH WALES PA 19454

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: BRIAN SHANAHAN SECRETARY, BY DINA

IRIZARRY, ATTORNEY-IN-**FACT** 

04/28/2017

**FILED** Apr 28, 2017

**Secretary of State** 

CC0945566029

Date