

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001827

Entity Name: RANBAXY LABORATORIES INC.**Current Principal Place of Business:**600 COLLEGE ROAD EAST
PRINCETON, NJ 08540**Current Mailing Address:**600 COLLEGE ROAD EAST
PRINCETON, NJ 08540**FEI Number:** 76-0767208**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 | PRES/DIRECTOR |
| Name | KRISHNAN, VENKAT |
| Address | 600 COLLEGE ROAD EAST |
| City-State-Zip: | PRINCETON NJ 08540 |

| | |
|-----------------|-----------------------|
| Title | DIRECTOR |
| Name | REILLY, JOHN P |
| Address | 600 COLLEGE ROAD EAST |
| City-State-Zip: | PRINCETON NJ 08540 |

| | |
|-----------------|-----------------------|
| Title | SEC |
| Name | ABOELEZZ, AHMAD ESQ. |
| Address | 600 COLLEGE ROAD EAST |
| City-State-Zip: | PRINCETON NJ 08540 |

| | |
|-----------------|-----------------------|
| Title | TREA |
| Name | MEHROTRA, GAURAV |
| Address | 600 COLLEGE ROAD EAST |
| City-State-Zip: | PRINCETON NJ 08540 |

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.**SECRETARY****04/05/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date