2017 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

FILED Apr 11, 2017

Secretary of State

CC6884956802

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT, DIRECTOR, CEO

Name SHAH, JAYESH Name SUNDARAM, KAL

Address 600 COLLEGE ROAD EAST Address 600 COLLEGE ROAD EAST

City-State-Zip: PRINCETON NJ 08540 City-State-Zip: PRINCETON NJ 08540

 Title
 CHIEF COMMERCIAL OFFICER
 Title
 TREASURER

 Name
 PERFETTO, MICHAEL
 Name
 RATHI, MUKUL

Address 600 COLLEGE ROAD EAST Address 600 COLLEGE ROAD EAST

City-State-Zip: PRINCETON NJ 08540 City-State-Zip: PRINCETON NJ 08540

Title SECRETARY Title CFO

Name MANZANO, STEPHEN Name ALBERT, ZVI

Address 600 COLLEGE ROAD EAST Address 600 COLLEGE ROAD EAST

City-State-Zip: PRINCETON NJ 08540 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: STEPHEN MANZANO SECRETARY 04/11/2017

Electronic Signature of Signing Officer/Director Detail

Date