

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002453

Entity Name: APTALIS PHARMATECH, INC.

Current Principal Place of Business:

100 SOMERSET CORPORATE BOULEVARD
BRIDGEWATER, NJ 08807

Current Mailing Address:

100 SOMERSET CORPORATE BOULEVARD
BRIDGEWATER, NJ 08807 US

FEI Number: 31-0988732

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, DIRECTOR
Name FRAHER, JOHN
Address 100 SOMERSET CORPORATE
 BOULEVARD
City-State-Zip: BRIDGEWATER NJ 08807

Title SVP, CFO
Name GANNON, STEVE
Address 100 SOMERSET CORPORATE
 BOULEVARD
City-State-Zip: BRIDGEWATER NJ 08807

Title GENERAL COUNSEL, SECRETARY
Name STEVENS, THERESA
Address 100 SOMERSET CORPORATE
 BOULEVARD
City-State-Zip: BRIDGEWATER NJ 08807

Title DIRECTOR, CEO
Name VERWIEL, FRANCISCUS
Address 100 SOMERSET CORPORATE
 BOULEVARD
City-State-Zip: BRIDGEWATER NJ 08807

Title DIRECTOR
Name DEVLEESCHOUWER, RICK
Address 100 SOMERSET CORPORATE
 BOULEVARD
City-State-Zip: BRIDGEWATER NJ 08807

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: THERESA STEVENS

**GENERAL COUNSEL,
SECRETARY**

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date