2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2016
Secretary of State
CC7519196611

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Entity Name: PAR PHARMACEUTICAL, INC.

Current Principal Place of Business:

6 RAM RIDGE ROAD
CHESTNUT RIDGE , NY 10977

Current Mailing Address:

6 RAM RIDGE ROAD
CHESTNUT RIDGE , NY 10977 US

FEI Number: 22-2228342

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 AND DIRECTOR
Name	CAMPANELLI, PAUL V.
Address	6 RAM RIDGE ROAD
City-State-Zip:	CHESTNUT RIDGE NY 10977

Title	SECRETARY
Name	MALETTA, MATTHEW J.
Address	6 RAM RIDGE ROAD
City-State-Zip:	CHESTNUT RIDGE NY 10977

Title	TREASURER
Name	WALLACE, KAREN A.
Address	6 RAM RIDGE ROAD
City-State-Zip:	CHESTNUT RIDGE NY 10977

Title	ASSISTANT SECRETARY
Name	VOSS, DEANNA
Address	6 RAM RIDGE ROAD
City-State-Zip:	CHESTNUT RIDGE NY 10977

Title	DIRECTOR
Name	UPADHYAY, SUKETU P.
Address	6 RAM RIDGE ROAD
City-State-Zip:	CHESTNUT RIDGE NY 10977

Title	DIRECTOR
Name	DE SILVA, RAJIV
Address	6 RAM RIDGE ROAD
City-State-Zip:	CHESTNUT RIDGE NY 10977

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: DEANNA VOSS ASSISTANT SECRETARY 04/05/2016

Electronic Signature of Signing Officer/Director Detail — Date