2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2014
Secretary of State
CC7778818566

DOCUMENT# F13000001247

Entity Name: PAR PHARMACEUTICAL, INC.

Current Principal Place of Business:

ONE RAM RIDGE ROAD
SPRING VALLEY, NY 10977

Current Mailing Address:

ONE RAM RIDGE ROAD
SPRING VALLEY, NY 10977

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	DCEO
Name	CAMPANELLI, PAUL
Address	ONE RAM RIDGE ROAD
City-State-Zip:	SPRING VALLEY NY 10977

Title	EVP
Name	TROPIANO, MICHAEL A
Address	ONE RAM RIDGE ROAD
City-State-Zip:	SPRING VALLEY NY 10977

Title	S
Name	GILMAN, BARRY J
Address	ONE RAM RIDGE ROAD
City-State-Zip:	SPRING VALLEY NY 10977

Title	CHIEF ADMINISTRATIVE OFFICER, GENERAL COUNSEL, DIRECTOR
Name	HAUGHEY, THOMAS
Address	ONE RAM RIDGE ROAD
City-State-Zip:	SPRING VALLEY NY 10977

Title	DCFO
Name	TROPIANO, MICHAEL A
Address	ONE RAM RIDGE ROAD
City-State-Zip:	SPRING VALLEY 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: BARRY J. GILMAN SECRETARY 02/12/2014

Electronic Signature of Signing Officer/Director Detail — Date