

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001412

Entity Name: LEO PHARMA INC.

Current Principal Place of Business:

7 GIRALDA FARMS
2ND FLOOR
MADISON, NJ 07940

Current Mailing Address:

7 GIRALDA FARMS
2ND FLOOR
MADISON, NJ 07940 US

FEI Number: 80-0485929

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 SECRETARY
Name NEUWIRTH, ALAN J
Address 101 PARK AVE
City-State-Zip: NEW YORK NY 10178

Title TREASURER
Name BERNIUS, KEITH
Address 7 GIRALDA FARMS
2ND FLOOR
City-State-Zip: MADISON NJ 07940

Title DIRECTOR
Name AABO, GITTE P
Address 7 GIRALDA FARMS 2ND FLOOR
City-State-Zip: MADISON NJ 07940

Title DIRECTOR
Name KRONBORG, ANDERS
Address 7 GIRALDA FARMS 2ND FLOOR
City-State-Zip: MADISON NJ 07940

Title PRESIDENT
Name POSNER, CHRISTOPHER
Address 7 GIRALDA FARMS
2ND FLOOR
City-State-Zip: MADISON NJ 07940

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: ALAN J. NEUWIRTH

SECRETARY

01/16/2019

Electronic Signature of Signing Officer/Director Detail

Date