

**2023 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:**

LEGALINC CORPORATE SERVICES, INC.  
5237 SUMMERLIN COMMONS BLVD  
SUITE 400  
FORT MYERS, FL 33907 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 PRESIDENT  
Name HILBERDINK, BRIAN  
Address 7 GIRALDA FARMS  
2ND FLOOR  
City-State-Zip: MADISON NJ 07940

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

Title D  
Name EICKHOFF, PHILIP HARALD  
Address FURESOVEJ, 2830  
City-State-Zip: VIRUM DENMARK

*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:** BERNIUS , KEITH

CFO

04/06/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date