

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000625

Entity Name: IMPAX LABORATORIES, INC.**Current Principal Place of Business:**30831 HUNTWOOD AVENUE
HAYWARD, CA 64544**Current Mailing Address:**30831 HUNTWOOD AVENUE
HAYWARD, CA 64544 US**FEI Number:** 65-0403311**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
Name BISARO, PAUL M
Address 30831 HUNTWOOD AVENUE
City-State-Zip: HAYWARD CA 64544

Title DIRECTOR
Name WILKINSON, G. FREDERICK
Address 30831 HUNTWOOD AVENUE
City-State-Zip: HAYWARD CA 64544

Title DIRECTOR
Name VERGIS, JANET
Address 30831 HUNTWOOD AVENUE
City-State-Zip: HAYWARD CA 64544

Title DIRECTOR
Name TERRERI, PETER R.
Address 30831 HUNTWOOD AVENUE
City-State-Zip: HAYWARD CA 64544

Title SECRETARY
Name SCHLOSSBERG, MARK A.
Address 30831 HUNTWOOD AVENUE
City-State-Zip: HAYWARD CA 64544

Title DIRECTOR
Name PENDERGRAST, MARY K.
Address 30831 HUNTWOOD AVENUE
City-State-Zip: HAYWARD CA 64544

Title DIRECTOR
Name CHAO, ALLEN
Address 30831 HUNTWOOD AVENUE
City-State-Zip: HAYWARD CA 64544

Title DIRECTOR
Name BURR, ROBERT L.
Address 30831 HUNTWOOD AVENUE
City-State-Zip: HAYWARD CA 64544

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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: MARK A. SCHLOSSBERG**SECRETARY****04/26/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BIERLY, RICHARD
Address 30831 HUNTWOOD AVENUE
City-State-Zip: HAYWARD CA 64544

Title DIRECTOR
Name BENET, LESLIE Z.
Address 30831 HUNTWOOD AVENUE
City-State-Zip: HAYWARD CA 64544