Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MYLAN BERTEK PHARMACEUTICALS INC.

Company ID 0062619.09.99997

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Principal Office Registered Agent

P. O. BOX 14149 CSC-LAWYERS INCORPORATING SERVICE COMPANY

RESEARCH TRIANGLE PARK, NC 27709 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Michael Marquard	530 Davis Drive; Morrisville, NC 27560
Vice President	David Satter	530 Davis Drive; Morrisville, NC 27560
Secretary	Roger L Foster	781 Chestnut Ridge Road; Morgantown, WV 26505
Treasurer	William Bryant	781 Chestnut Ridge Road; Morgantown, WV 26505

Directors

Director	Roger L Foster	781 Chestnut Ridge Road; Morgantown, WV 26505
Director	Mike Puskar	781 Chestnut Ridge Road; Morgantown, WV 26505
Director	William Richardson	530 Davis Drive: Morrisville, NC 27560

Signatures

Signature David L. Kennedy/mj

Title Vice President, Corporate Tax