

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0718262
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: WELLSPRING PHARMACEUTICAL CORPORATION
Company ID: 0718262
State of origin: Delaware
Formation date: 11/25/2008 12:00:00 AM
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Principal Office

5911 N HONORE AVE
SUITE 211
SARASOTA, FL 34243

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	J. Randall Keene	5911 N Honore Ave Ste 211, Sarasota, FL 34243
COO	Wendy Shusko	5911 N Honore Ave Ste 211, Sarasota, FL 34243
Vice President	Eric Gilchrest	5911 N Honore Ave Ste 211, Sarasota, FL 34243
Vice President	Rob Hasselman	5911 N Honore Ave Ste 211, Sarasota, FL 34243

Directors

Director	J. Randall Keene	5911 N Honore Ave Ste 211, Sarasota, FL 34243
Director	Eric Gilchrest	5911 N Honore Ave Ste 211, Sarasota, FL 34243
Director	John Van Sickle	5911 N Honore Ave Ste 211, Sarasota, FL 34243
Director	John McCormack	5911 N Honore Ave Ste 211, Sarasota, FL 34243
Director	Eric Bommer	5911 N Honore Ave Ste 211, Sarasota, FL 34243
Director	Dr. Robert Vukovich	5911 N Honore Ave Ste 211, Sarasota, FL 34243

Signatures

Signature	Wendy M. Shusko
Title	President