

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0805878

Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: EXELTIS USA, INC.
Company ID: 0805878
State of origin: New Jersey
Formation date: 11/18/2011 12:00:00 AM
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Principal Office

180 PARK AVENUE
SUITE 101
FLORHAM PARK, NJ 07932

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	FERNANDO MATEUS	180 PARK AVENUE, SUITE 101 FLORHAM PARK, NJ 07932
Assistant Secretary	EDUARDO FERNANDEZ	180 PARK AVENUE, SUITE 101 FLORHAM PARK, NJ 07932
Secretary	SANDRA MARTIN MORAN	180 PARK AVENUE, SUITE 101 FLORHAM PARK, NJ 07932
Treasurer	IGNACIO PONCE	180 PARK AVENUE, SUITE 101 FLORHAM PARK, NJ 07932

Directors

Director	MANUEL BARRO	180 PARK AVENUE, SUITE 101 FLORHAM PARK, NJ 07932
Director	IGNACIO PONCE	180 PARK AVENUE, SUITE 101 FLORHAM PARK, NJ 07932

Signatures

Signature	Eduardo Fernandez
Title	Assistant Secretary