

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0805878  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 6/10/2016 12:32:37 PM  
**Fee:** \$15.00

**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	MARIA CARELL	ONE MAIN STREET SUITE 203, CHATHAM NJ 07928
Secretary	SANDRA MARTIN MORAN	ONE MAIN STREET SUITE 203, CHATHAM NJ 07928
Treasurer	IGNACIO PONCE	ONE MAIN STREET SUITE 203, CHATHAM NJ 07928

**Directors**

Director	MANUEL BARRO	ONE MAIN STREET SUITE 203, CHATHAM NJ 07928
Director	IGNACIO PONCE	ONE MAIN STREET SUITE 203, CHATHAM NJ 07928
Director	MARIA CARELL	ONE MAIN STREET SUITE 203, CHATHAM NJ 07928

**Signatures**

<b>Signature</b>	EDUARDO FERNANDEZ
<b>Title</b>	ASSISTANT SECRETARY