

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004110

Entity Name: BELLCO DRUG CORP.

Current Principal Place of Business:

5500 NEW HORIZONS BLVD.
N. AMITYVILLE, NY 11701

Current Mailing Address:

1300 MORRIS DR
CHESTERBROOK, PA 19087

FEI Number: 11-1963334

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 CEO
Name COLLIS, STEVEN H
Address 1300 MORRIS DR
City-State-Zip: CHESTERBROOK PA 19087

Title VPD
Name GUTTMAN, TIM G
Address 1300 MORRIS DR
City-State-Zip: CHESTERBROOK PA 19087

Title DSGC
Name CHOU, JOHN G
Address 1300 MORRIS DRIVE
City-State-Zip: CHESTERBROOK PA 19087

Title AS
Name HIRST, DANIEL T
Address 1300 MORRIS DRIVE
City-State-Zip: CHESTERBROOK PA 19087

Title P
Name NEU, DAVID W
Address 1300 MORRIS DRIVE
City-State-Zip: CHESTERBROOK PA 19087

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: DANIEL T. HIRST

ASSISTANT SECRETARY 04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date