

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001037

Entity Name: OCTAPHARMA USA, INC.

Current Principal Place of Business:

121 RIVER STREET
SUITE 1201
HOBOKEN, NJ 07030

Current Mailing Address:

121 RIVER STREET
SUITE 1201
HOBOKEN, NJ 07030

FEI Number: 75-3113527

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DP
Name NIELSEN, FLEMMING
Address 121 RIVER STREET, SUITE 1201
City-State-Zip: HOBOKEN NY 07030

Title T
Name DICRISCIO, LOUIS
Address 121 RIVER STREET, SUITE 1201
City-State-Zip: HOBOKEN NY 07030

Title D
Name MARGUERRE, WOLFGANG
Address SEIDENSTRASSE 2. CH-8853
City-State-Zip: LACHEN, SWITZERLAND

Title S
Name MARGUERRE, TOBIAS
Address SEIDENSTRASSE 2, CH-8853
City-State-Zip: LACHEN, SWITZERLAND

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: FLEMMING NIELSEN

PRESIDENT

02/07/2014

Electronic Signature of Signing Officer/Director Detail

Date