

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001037

Entity Name: OCTAPHARMA USA, INC.

Current Principal Place of Business:

117 WEST CENTURY ROAD
PARAMUS, NJ 07652

Current Mailing Address:

117 WEST CENTURY ROAD
PARAMUS, NJ 07652 US

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 117 WEST CENTURY ROAD
City-State-Zip: PARAMUS NJ 07652

Title TREASURER
Name DICRISCIO, LOUIS
Address 117 WEST CENTURY ROAD, SUITE
1201
City-State-Zip: PARAMUS NJ 07652

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

03/07/2020

Electronic Signature of Signing Officer/Director Detail

Date