

3/30/2016 2:11:59 PM From: To: 850676383 (6)

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383
From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
LANNETT COMPANY, INC

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

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2016 MAR 30 PM 12:04
2016 MAR 30 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 31 2016
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lannett Company, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sharon Morrow

Name of Person

Lannett Company, Inc.

Firm/Company

13200 Townsend Rd.

Address

Philadelphia, PA 19154

City/State and Zip code

smorrow@lannett.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Morrow

at (215) 333-9000

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Lannett Company, Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 23-0787699
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/3/1991 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. _____
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13200 Townsend Rd. Philadelphia, PA 19154
 (Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

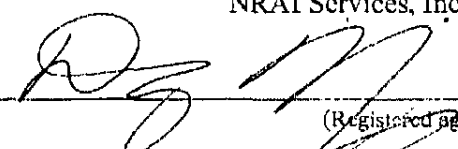
Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida _____
 (City) (Zip code)

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 FLORIDA

9. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

By:  Dang Nguyen, Asst. Secretary
 (Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

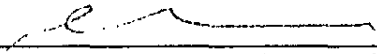
Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  CEO
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. _____
(Typed or printed name and capacity of person signing application)

Lannett

13200 Townsend Rd.
Philadelphia, PA 19154

Officers and Board of Directors

List of Officers

Arthur Bedrosian, CEO . 13200 Townsend Rd., Philadelphia PA 19154

Michael Bogda, President . 13200 Townsend Rd., Philadelphia PA 19154

Kevin Smith, Sr. VP of Sales and Marketing, 13200 Townsend Rd., Philadelphia PA 19154

Martin Galvan, CFO . 13200 Townsend Rd., Philadelphia PA 19154

John Abt, VP of Quality, 13200 Townsend Rd., Philadelphia PA 19154

Robert Ehlinger, CIO . 13200 Townsend Rd., Philadelphia PA 19154

Board of Directors

Jeffrey Farber . 13200 Townsend Rd., Philadelphia PA 19154

Arthur Bedrosian . 13200 Townsend Rd., Philadelphia PA 19154

David Drabik . 13200 Townsend Rd., Philadelphia PA 19154

Paul Taveira . 13200 Townsend Rd., Philadelphia PA 19154

James M. Maher . 13200 Townsend Rd., Philadelphia PA 19154

Albert Paonessa, III . 13200 Townsend Rd., Philadelphia PA 19154

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANNETT COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20161734795

You may verify this certificate online at corp.delaware.gov/authver.shtml

Handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202006658

Date: 03-18-16