

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000001510

**Entity Name:** LANNETT COMPANY, INC.

**FILED**  
**Aug 08, 2017**  
**Secretary of State**  
**CC3485931286**

**Current Principal Place of Business:**

13200 TOWNSEND RD  
PHILADELPHIA, PA 19154

**Current Mailing Address:**

13200 TOWNSEND RD  
PHILADELPHIA, PA 19154 US

**FEI Number: 23-0787699**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
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 OD  
Name BEDROSIAN, ARTHUR  
Address 13200 TOWNSEND RD  
City-State-Zip: PHILADELPHIA PA 19154

Title VP  
Name SMITH, KEVIN  
Address 13200 TOWNSEND RD  
City-State-Zip: PHILADELPHIA PA 19154

Title CFO  
Name GALVAN, MARTIN  
Address 13200 TOWNSEND RD  
City-State-Zip: PHILADELPHIA PA 19154

Title VP  
Name ABT, JOHN  
Address 13200 TOWNSEND RD  
City-State-Zip: PHILADELPHIA PA 19154

Title CIO  
Name EHLINGER, ROBERT  
Address 13200 TOWNSEND RD  
City-State-Zip: PHILADELPHIA PA 19154

Title D  
Name FARBER, JEFFREY  
Address 13200 TOWNSEND RD  
City-State-Zip: PHILADELPHIA PA 19154

Title D  
Name DRABIK, DAVID  
Address 13200 TOWNSEND RD  
City-State-Zip: PHILADELPHIA PA 19154

Title D  
Name TAVEIRA, PAUL  
Address 13200 TOWNSEND RD  
City-State-Zip: PHILADELPHIA PA 19154

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*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: KEVIN SMITH**

**EXEC VP OF SALES AND 08/08/2017  
MARKETING**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title D  
Name MAHER, JAMES M  
Address 13200 TOWNSEND RD  
City-State-Zip: PHILADELPHIA PA 19154

Title D  
Name PAONESSA, ALBERT  
Address 13200 TOWNSEND RD  
City-State-Zip: PHILADELPHIA PA 19154