

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001510

Entity Name: LANNETT COMPANY, INC.

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 CREW, TIM
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

SR VP SALES

01/11/2018

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 COO
Name KOZLOWSKII, JOHN
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