

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001510

Entity Name: LANNETT COMPANY, INC.

Current Principal Place of Business:

1101 "C" AVENUE WEST
SEYMOUR, IN 47274

FILED
Apr 30, 2020
Secretary of State
7039495361CC

Current Mailing Address:

1101 "C" AVENUE WEST
SEYMOUR, IN 47274 US

FEI Number: 23-0787699

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR
Name CREW, TIMOTHY C
Address 1101 "C" AVENUE WEST
City-State-Zip: SEYMOUR IN 47274

Title DIRECTOR
Name KOZLOWSKI, JOHN
Address 1101 "C" AVENUE WEST
City-State-Zip: SEYMOUR IN 47274

Title PRESIDENT, DIRECTOR
Name BROCK, GRANT
Address 1101 "C" AVENUE WEST
City-State-Zip: SEYMOUR IN 47274

Title SECRETARY
Name KEEFE, MARSHA
Address 1101 "C" AVENUE WEST
City-State-Zip: SEYMOUR IN 47274

Title VP
Name ORTIZ, RICK
Address 1101 "C" AVENUE WEST
City-State-Zip: SEYMOUR IN 47274

Title TREASURER
Name LEWIS, TOM
Address 1101 "C" AVENUE WEST
City-State-Zip: SEYMOUR IN 47274

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: GRANT BROCK

PRESIDENT

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date