2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # P15601 Secretary of State 1. Entity Name SOLVAY PHARMACEUTICALS, INC. 02-11-2002 90140 037 ***150.00 Principal Place of Business Mailing Address 901 SAWYER ROAD 901 SAWYER ROAD MARIETTA GA 30062 MARIETTA GA 30062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-0939171 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 N. MAGNOLIA STREET TALLAHASSEE FL 32301 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE -9.-This corporation is eligible to satisfy its Intangible FILE-NOW!!!=FEE-IS-\$150.00-10. Election Campaign Financing \$5.00 May Be Tax-filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE Delete TITLE Addition NAME SADLER, WHITSON NAME STREET ADDRESS 3333 RICHMOND AVE. STREET ADDRESS CITY-ST-ZIP **HOUSTON TX** CITY-ST-7IP TITLE **⊠** Delete Harold H. Shlevin TITLE Change Addition NAME SALEMN. HAROLD H NAME gol Sowyer Road STREET ADDRESS STREET ADDRESS 901 SAWYER RD marietta, GA 30062 CITY-ST-ZIE CITY-ST-ZIP MARIETTA GA 30062 TITLE ☐ Delete TITLE . Change _ C Addition NAME UHRHAN, PHILLIP M NAME STREET ADDRESS STREET ADDRESS 3333 RICHMOND AVENUE CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77098** TITLE **☒** Delete TITLE Change ★ Addition Guy Mercier gol sowyer Moad SOLHEIM ROBERT NAME STREET ADDRESS STREET ADDRESS 901 SAWYER RD. CITY-ST-ZIP MARIETTA GA CITY-ST-ZIP Marietta, GA 30062 ☐ Delete TITLE ☐ Change ☐ Addition JURGEN, ERNEST NAME STREET ADDRESS 33 RUE DU PRINCE ALBERT STREET ADDRESS CITY-ST-ZIP 1050 BRUSSELS BELGIUM CITY-ST-ZIP TITLE Delete ☐ Change X Addition walter Linscott NAME LINTON, JEFFREY NAME 901 Sawyer Acad 901 SAWYER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARIETTA GA 30062 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an agoing the my three like empowered.

SIGNATURE:

MERCIER