

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56826

Entity Name: BRECKENRIDGE PHARMACEUTICAL, INC.**Current Principal Place of Business:**15 MASSIRIO DRIVE
SUITE 201
BERLIN, CT 06037**Current Mailing Address:**15 MASSIRIO DRIVE
SUITE 201
BERLIN, CT 06037 US**FEI Number:** 65-0352825**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**JUSTICE, WILLIAM
6111 BROKEN SOUND PARKWAY, NW
SUITE 170
BOCA RATON, FL 33487 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:** WILLIAM JUSTICE

01/02/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	GUY, BRIAN
Address	15 MASSIRIO DRIVE SUITE 201
City-State-Zip:	BERLIN CT 06037

Title	VP
Name	HARRISON, MARC
Address	60 EAST 42ND STREET SUITE 2410
City-State-Zip:	NEW YORK NY 10165

Title	TREASURER
Name	RUONAVAARA, TODD
Address	15 MASSIRIO DRIVE SUITE 201
City-State-Zip:	BERLIN CT 06037

Title	VP
Name	SCHUBERG, STAFFAN
Address	ESTEVE PHARMACEUTICALS S.A. TORRE ESTEVE PASSAIG DE LA ZONA FRANCA, 109 4A PLANTA
City-State-Zip:	BARCELONA OC 08030

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: MARC HARRISON

VICE PRESIDENT

01/02/2019

Electronic Signature of Signing Officer/Director Detail

Date