2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56826

Entity Name: BRECKENRIDGE PHARMACEUTICAL, INC.

FILED Jan 31, 2020 **Secretary of State** 4214879521CC

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 01/31/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title **SECRETARY** Name GUY, BRIAN Name HARRISON, MARC 15 MASSIRIO DRIVE 15 MASSIRIO DRIVE Address Address

> SUITE 201 SUITE 201

City-State-Zip: BERLIN CT 06037 City-State-Zip: BERLIN CT 06037

Title **TREASURER** Title VΡ

Name RUONAVAARA, TODD Name PEIX GALLOFRE, DAVID Address 15 MASSIRIO DRIVE Address PENSA INVESTMENTS, S.L.

POLIGO INDUSTRIAL, C DE SANT SUITE 201

MARTI 75-97 BERLIN CT 06037

City-State-Zip: MARTORELLES BARCELONA 08107 City-State-Zip:

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 L. HARRISON

VP, GC & HEAD OF COMPLIANCE

01/31/2020