

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003736

1. Entity Name
SHIONOGI QUALICAPS, INC.

FILED
Aug 31, 2000 8:00 am
Secretary of State

08-31-2000 90001 013 ***550.00

Principal Place of Business
6505 FRANZ WARNER PARKWAY
WHITSETT NC 27377

Mailing Address
6505 FRANZ WARNER PARKWAY
WHITSETT NC 27377

UUU01003



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 35-1875434

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME PC MONK, DUANE ☒ Delete
STREET ADDRESS 6505 FRANZ WARNER PARKWAY
CITY-ST-ZIP WHITSETT NC 27377

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME EVS MORI, MASAHARU ☐ Delete
STREET ADDRESS 6505 FRANZ WARNER PARKWAY
CITY-ST-ZIP WHITSETT NC 27377

TITLE NAME CD Masaharu Mori ☒ Change ☐ Addition
STREET ADDRESS 6505 Franz Warner Parkway
CITY-ST-ZIP Whitsett, NC 27377

TITLE NAME T STELLA, DENNIS M ☐ Delete
STREET ADDRESS 6505 FRANZ WARNER PARKWAY
CITY-ST-ZIP WHITSETT NC 27377

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME PD Donald W. Hebner ☐ Change ☒ Addition
STREET ADDRESS 6505 Franz Warner Parkway
CITY-ST-ZIP Whitsett, NC 27377

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME S Paul J. Verchick ☐ Change ☒ Addition
STREET ADDRESS 6505 Franz Warner Parkway
CITY-ST-ZIP Whitsett, NC 27377

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME D Kiyoshi Miyamoto ☐ Change ☒ Addition
STREET ADDRESS Shionogi & Company, Ltd.
CITY-ST-ZIP Osaka, Japan

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dennis M. Stella

Dennis M. Stella 8-24-00 336-449-3920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)