

1.) CORPORATION NAME:

Boehringer Ingelheim Roxane, Inc.

DUE DATE: **12/30/2010**

SCC ID NO: **F1364464**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 30,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1809 WILSON RD

CITY/ST/ZIP: COLUMBUS, OH 43228-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARLA S. PERSKY, ESQ.
TITLE: SECRETARY
ADDRESS: 900 RIDGEBURY ROAD
CITY/ST/ZIP/CO: RIDGEBURY, CT 06877-

OFFICER

DIRECTOR

NAME: J. MARTIN CARROLL
TITLE: COB
ADDRESS: 900 RIDGEBURY RD
CITY/ST/ZIP/CO: RIDGEBURY, CT 06877-

OFFICER

DIRECTOR

NAME: GEORGE DOYLE
TITLE: PRESIDENT
ADDRESS: 1809 WILSON ROAD
CITY/ST/ZIP/CO: COLUMBUS, OH 43228-

OFFICER

DIRECTOR

NAME: DR. ANDREAS WINTERFELDT
TITLE: DIRECTOR
ADDRESS: D-55216 INGELHEIM AM RHEIN
CITY/ST/ZIP/CO: INGELHEIM, -, GERMANY

OFFICER

DIRECTOR

NAME: STEFAN RINN
TITLE: Sr. VP and CFO
ADDRESS: 900 RIDGEBURY ROAD
CITY/ST/ZIP/CO: RIDGEBURY, VA -

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|------------|
| /s/ STEFAN RINN | STEFAN RINN, Sr. VP and CFO | 10/27/2010 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.