

1.) CORPORATION NAME: Boehringer Ingelheim Roxane, Inc.	DUE DATE: 12/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1364464				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>30,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	30,000
CLASS	AUTHORIZED				
COMMON	30,000				
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GLENN MARINA TITLE: PRESIDENT & CEO ADDRESS: 1809 WILSON ROAD CITY/ST/ZIP/CO: COLUMBUS, OH 43228		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEFAN RINN TITLE: SR. VP AND CFO ADDRESS: 900 RIDGEBURY ROAD CITY/ST/ZIP/CO: RIDGEFIELD, CT 06877		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARLA S. PERSKY, ESQ. TITLE: SECRETARY ADDRESS: 900 RIDGEBURY ROAD CITY/ST/ZIP/CO: RIDGEFIELD, CT 06877		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PAUL FONTEYNE TITLE: DIRECTOR ADDRESS: 900 RIDGEBURY ROAD CITY/ST/ZIP/CO: RIDGEFIELD, CT 06877		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DR. ANDREAS WINTERFELDT TITLE: DIRECTOR ADDRESS: D-55216 INGELHEIM AM RHEIN CITY/ST/ZIP/CO: , , FN		

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	11/12/2013
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.