

1.) CORPORATION NAME: <b>Boehringer Ingelheim Roxane, Inc.</b>	DUE DATE: <b>12/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1364464</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	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: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 1809 WILSON RD  CITY/ST/ZIP: COLUMBUS, OH 43228	
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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: 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: EVERETT HOCKSTRA TITLE: SR. VP AND CFO ADDRESS: 900 RIDGEBURY ROAD CITY/ST/ZIP/CO: RIDGEFIELD, CT 06877	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DESIREC RALLS-MORRISON, ESQ TITLE: SECRETARY ADDRESS: 900 RIDGEBURY ROAD CITY/ST/ZIP/CO: RIDGEFIELD, CT 06877	<input checked="" type="checkbox"/> OFFICER	<input 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: ROBERT FROMUTH TITLE: DIRECTOR ADDRESS: D-55216 INGELHEIM AM RHEIN CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ GLENN MARINA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GLENN MARINA, PRESIDENT & CEO PRINTED NAME AND CORPORATE TITLE	12/23/2015 DATE
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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.