

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000005558

**Entity Name:** PURDUE PHARMA INC.

**Current Principal Place of Business:**

ONE STAMFORD FORUM  
STAMFORD, CT 06901

**Current Mailing Address:**

ONE STAMFORD FORUM  
STAMFORD, CT 06901

**FEI Number: 06-1307486**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name BOER, PETER  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title DIRECTOR  
Name PICKETT, CECIL  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title DIRECTOR  
Name RONCALLI, ANTHONY  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title CHAIRMAN OF THE BOARD  
Name MILLER, STEVE  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title DIRECTOR  
Name COLA, MIKE  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER  
Name LANDAU, CRAIG DR.  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title SENIOR VICE PRESIDENT, CFO  
Name JON, LOWNE  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY  
Name KESSELMAN, MARC  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

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*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 KESSELMAN**

**SENIOR VICE  
PRESIDENT, GENERAL  
COUNSEL & SECRETARY**

**04/30/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT, CORPORATE AFFAIRS  
Name MARTIN, JOSEPHINE  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title SENIOR VICE PRESIDENT, IP STRATEGY AND LITIGATION  
Name STRASSBURGER, PHILIP C.  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title VP, FEDERAL POLICY & LEGISLATIVE AFFAIRS  
Name ROSEN, BURT  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title VP, CHIEF SECURITY OFFICER  
Name GERACI, F. MARK  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title VP, HUMAN RESOURCES  
Name LAUREL, KAREN  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title VP, BUSINESS OPERATIONS  
Name WEINGARTEN, BRIANNE  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title VP, TECHNICAL OPERATIONS  
Name MCGUIRE, DONOGH  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title SENIOR VICE PRESIDENT, CORPORATE AND BUSINESS DEVELOPMENT  
Name MEDEIROS, PAUL  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title VP, CHIEF LEGAL STRATEGIST  
Name SILBERT, RICHARD W.  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title VP, STATE GOVERNMENT RELATIONS  
Name MUST, ALAN  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title VP, CHIEF COMPLIANCE OFFICER  
Name FELTZ, MAGGIE  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title VP, MEDICAL AFFAIRS  
Name KWARCINSKI, MONICA  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title VP, REGULATORY AFFAIRS  
Name FANELLI, RICH  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901