2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005558

Entity Name: PURDUE PHARMA INC.

Current Principal Place of Business:

ONE STAMFORD FORUM STAMFORD, CT 06901

201 TRESSER BLVD

Current Mailing Address:

201 TRESSER BLVD ONE STAMFORD FORUM STAMFORD, CT 06901 US

FEI Number: 06-1307486 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATIONE, FL 33324 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

FILED Apr 04, 2024

Secretary of State

7932329614CC

Officer/Director Detail:

Title **SECRETARY** Title CHAIRMAN OF THE BOARD

Name KESSELMAN, MARC L. Name MILLER, ROBERT S.

Address 201 TRESSER BLVD Address 201 TRESSER BLVD

> ONE STAMFORD FORUM ONE STAMFORD FORUM

STAMFORD CT 06901 STAMFORD CT 06901 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

DUBEL, JOHN S. BUCKFIRE, KEN Name Name

201 TRESSER BLVD 201 TRESSER BLVD Address Address

ONE STAMFORD FORUM ONE STAMFORD FORUM

STAMFORD CT 06901 STAMFORD CT 06901 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title DIRECTOR BOER, PETER Name COLA, MICHAEL Name

201 TRESSER BLVD 201 TRESSER BLVD Address Address

> ONE STAMFORD FORUM ONE STAMFORD FORUM

STAMFORD CT 06901 STAMFORD CT 06901 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

Name PICKETT, CECIL Name RONCALLI, ANTHONY M.

201 TRESSER BLVD 201 TRESSER BLVD Address Address

ONE STAMFORD FORUM ONE STAMFORD FORUM

City-State-Zip: STAMFORD CT 06901 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.

04/04/2024 SIGNATURE: MARC L. KESSELMAN SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitlePRESIDENT/CEOTitleTREASURER/CFONameLANDAU, CRAIG MDNameRONAN, TERRENCEAddress201 TRESSER BLVDAddress201 TRESSER BLVD

201 TRESSER BLVD
ONE STAMFORD FORUM

Address
201 TRESSER BLVD
ONE STAMFORD FORUM

City-State-Zip: STAMFORD CT 06901 City-State-Zip: STAMFORD CT 06901