

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000005558

**FILED**  
**Apr 11, 2014**  
**Secretary of State**  
**CC5874455186**

**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            PRESIDENT & CEO  
Name            TIMNEY, MARK  
Address        ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title            EXECUTIVE VICE PRESIDENT,  
                  COUNSEL TO THE BOARD AND  
                  SECRETARY  
Name            BAKER, STUART D  
Address        ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title            EXECUTIVE VICE PRESIDENT, CHIEF  
                  FINANCIAL OFFICER AND  
                  TREASURER  
Name            MAHONY, EDWARD B  
Address        ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title            VP, FACILITIES AND ADMINISTRATIVE  
                  SERVICES  
Name            LENKOWSKY, DIANA  
Address        ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title            VP, CHIEF INFORMATION OFFICER  
Name            PICKETT, LARRY AJR.  
Address        ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title            VP, MARKETING AND SALES  
Name            GASDIA, RUSSELL J  
Address        ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title            VP, PROJECT MANAGEMENT  
Name            MALLIN, WILLIAM  
Address        ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title            VP, ASSOCIATE GENERAL COUNSEL  
Name            SILBERT, RICHARD W  
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: STUART D. BAKER**

**EXECUTIVE VICE  
PRESIDENT**

**04/11/2014**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP, GENERAL COUNSEL  
Name STRASSBURGER, PHILIP C  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title VP, HEALTH POLICY  
Name HADDOX, DAVID  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

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

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

Title VP, DISCOVERY  
Name KYLE, DON  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title VP, REGULATORY AFFAIRS  
Name BAUMGARTNER, TODD DR.  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title VP, SALES OPERATIONS/SALES  
TRAINING AND DEVELOPMENT  
Name MERLO, DENNIS A  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

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

Title VP, CORPORATE COMPLIANCE  
Name WEINSTEIN, BERT  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title VP, ASSOCIATE GENERAL COUNSEL  
Name ABRAMS, ROBIN  
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, CORPORATE AFFAIRS AND  
COMMUNICATIONS  
Name DAMAS, RAUL  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901