

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005558

FILED
Apr 12, 2013
Secretary of State
CC4227838139

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 CEOP
Name STEWART, JOHN H
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, MARKETING AND SALES
Name GASDIA, RUSSELL J
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 VP, CLINICAL RESEARCH
Name KAIKO, ROBERT FMD
Address ONE STAMFORD FORUM
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Title VP, CHIEF INFORMATION OFFICER
Name PICKETT, LARRY AJR.
Address ONE STAMFORD FORUM
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Title VP, PROJECT MANAGEMENT
Name MALLIN, WILLIAM
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**

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, ASSOCIATE GENERAL COUNSEL
Name SILBERT, RICHARD W
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 GOVERNMENT AFFAIRS
Name ROSEN, BURT
Address ONE STAMFORD FORUM
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Title VP, CORPORATE COMPLIANCE
Name WEINSTEIN, BERT
Address ONE STAMFORD FORUM
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Title VP, ASSOCIATE GENERAL COUNSEL
Name ABRAMS, ROBIN
Address ONE STAMFORD FORUM
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Title VP, CHIEF MEDICAL OFFICER
Name LANDAU, CRAIG DR.
Address ONE STAMFORD FORUM
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Title VP, REGULATORY AFFAIRS
Name BAUMGARTNER, TODD DR.
Address ONE STAMFORD FORUM
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Title VP, GENERAL COUNSEL
Name STRASSBURGER, PHILIP C
Address ONE STAMFORD FORUM
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Title VP, HEALTH POLICY
Name HADDOX, DAVID
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Title VP, STATE GOVERNMENT RELATIONS
Name MUST, ALAN
Address ONE STAMFORD FORUM
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Title VP, TECHNICAL OPERATIONS
Name LUNDIE, DAVID
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Title VP, DISCOVERY
Name KYLE, DON
Address ONE STAMFORD FORUM
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Title VP, CHIEF SECURITY OFFICER
Name GERACI, F. MARK
Address ONE STAMFORD FORUM
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