

2016 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 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, DUE
DILIGENCE AND INTEGRATION
MANAGEMENT OFFICER AND
TREASURER
Name MAHONY, EDWARD B
Address ONE STAMFORD FORUM
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Title VP, FACILITIES AND ADMINISTRATIVE
SERVICES
Name LENKOWSKY, DIANA
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Title VP, CHIEF INFORMATION OFFICER
Name PICKETT, LARRY AJR.
Address ONE STAMFORD FORUM
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Title VP, LITIGATION AND APPEALS
Name SILBERT, RICHARD W
Address ONE STAMFORD FORUM
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Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL
Name STRASSBURGER, PHILIP C
Address ONE STAMFORD FORUM
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Title VP, HEALTH POLICY
Name HADDOX, DAVID
Address ONE STAMFORD FORUM
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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, COUNSEL
TO THE BOARD AND
SECRETARY

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, FEDERAL POLICY AND LEGISLATIVE AFFAIRS
Name ROSEN, BURT
Address ONE STAMFORD FORUM
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Title VP, CORPORATE COMPLIANCE
Name WEINSTEIN, BERT
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Title VP, DISCOVERY
Name KYLE, DON
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Title VP, CORPORATE AFFAIRS AND COMMUNICATIONS
Name DAMAS, RAUL
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Title VP, HUMAN RESOURCES
Name ROBINSON, SUSIE
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Title VP, MEDICAL AFFAIRS & CHIEF MEDICAL OFFICER
Name CAWKWELL, GAIL
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Title DIRECTOR
Name SACKLER, RAYMOND R DR.
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Title DIRECTOR
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Name LUNDIE, DAVID
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Title VP, SALES
Name PILLA, LISA E
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Title SENIOR VICE PRESIDENT, BUSINESS DEVELOPMENT
Name BUTCHER, ALAN
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Name SACKLER, MORTIMER D
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Title SENIOR VICE PRESIDENT,
RESEARCH AND DEVELOPMENT
Name DUNTON, ALAN
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