

2021 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, ROBERT S
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 EVP, CFO
Name JON, LOWNE
Address ONE STAMFORD FORUM
City-State-Zip: STAMFORD CT 06901

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

Continues on page 2

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 L. KESSELMAN

**EVP, GENERAL COUNSEL 04/15/2021
& SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP, CHIEF COMPLIANCE OFFICER
Name FELTZ, MAGGIE
Address ONE STAMFORD FORUM
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Title VP, MEDICAL AFFAIRS
Name KWARCINSKI, MONICA
Address ONE STAMFORD FORUM
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Title VP, TECHNICAL OPERATIONS
Name MCGUIRE, DONOGH
Address ONE STAMFORD FORUM
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Title DIRECTOR
Name DUBEL, JOHN S
Address ONE STAMFORD FORUM
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Title VP, CHIEF SCIENTIFIC OFFICER
Name DUCHARME, JULIE
Address ONE STAMFORD FORUM
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Title VP, HEAD OF STRATEGIC SCIENCE AND
ACADEMIC OUTREACH
Name KYLE, DON
Address ONE STAMFORD FORUM
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Title VP, QUALITY
Name NORTHINGTON, JOSEPH
Address ONE STAMFORD FORUM
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Title VP, DRUG SAFETY & PHARMACOVIGILANCE
Name DANIEL, SAJJAN DR.
Address ONE STAMFORD FORUM
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Title VP, SALES & MARKETING
Name RONNING, MICHAEL
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Title VP, CHIEF SECURITY OFFICER
Name GERACI, F. MARK
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Title VP, HUMAN RESOURCES
Name LAUREL, KAREN
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Title VP, BUSINESS OPERATIONS
Name WEINGARTEN, BRIANNE
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Title DIRECTOR
Name BUCKFIRE, KEN
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Title VP, CORPORATE LAW & ASSISTANT
CORPORATE SECRETARY
Name ALEALI, ROXANA
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Title VP, CORPORATE COMMUNICATIONS
AND CORPORATE SOCIAL
RESPONSIBILITY
Name ROBERTSON, SARAH
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Title CHIEF TECHNICAL OPERATIONS
OFFICER
Name LUNDIE, DAVID
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Title VP, SALES AND MARKETING
Name RONNING, MICHAEL
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Title VP, CHIEF INFORMATION OFFICER
Name GHNAIMEH, HUSSEIN
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Title V.P., CLINICAL RESEARCH &
DEVELOPMENT
Name BHASKAR, SAILAJA PH.D.
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