## **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:

Name

Electronic Signature of Registered Agent

Date

**FILED** Apr 15, 2021

Secretary of State

6553089427CC

Officer/Director Detail :

Title DIRECTOR Title DIRECTOR

BOER, PETER Name Name PICKETT, CECIL

ONE STAMFORD FORUM Address Address ONE STAMFORD FORUM City-State-Zip: STAMFORD CT 06901 STAMFORD CT 06901 City-State-Zip:

CHAIRMAN OF THE BOARD Title Title DIRECTOR

Name MILLER, ROBERT S RONCALLI, ANTHONY Name

Address ONE STAMFORD FORUM Address ONE STAMFORD FORUM STAMFORD CT 06901 City-State-Zip: City-State-Zip: STAMFORD CT 06901

Title PRESIDENT AND CHIEF EXECUTIVE Title **DIRECTOR** 

**OFFICER** COLA. MIKE Name LANDAU, CRAIG DR.

Address ONE STAMFORD FORUM Address ONE STAMFORD FORUM STAMFORD CT 06901 City-State-Zip:

City-State-Zip: STAMFORD CT 06901

Title EVP, CFO Title **EVP, GENERAL COUNSEL &** Name

**SECRETARY** JON, LOWNE

Name KESSELMAN, MARC L ONE STAMFORD FORUM Address Address ONE STAMFORD FORUM STAMFORD CT 06901 City-State-Zip:

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 SECURITY OFFICER Name GERACI, F. MARK Title VP, CHIEF LEGAL STRATEGIST Address ONE STAMFORD FORUM Name SILBERT, RICHARD W. STAMFORD CT 06901 City-State-Zip: ONE STAMFORD FORUM Address STAMFORD CT 06901 City-State-Zip: Title VP, HUMAN RESOURCES LAUREL, KAREN Name Title VP, CHIEF COMPLIANCE OFFICER Address ONE STAMFORD FORUM Name FELTZ, MAGGIE City-State-Zip: STAMFORD CT 06901 Address ONE STAMFORD FORUM City-State-Zip: STAMFORD CT 06901 VP, BUSINESS OPERATIONS Title WEINGARTEN, BRIANNE Name Title VP, MEDICAL AFFAIRS ONE STAMFORD FORUM Address KWARCINSKI, MONICA Name City-State-Zip: STAMFORD CT 06901 Address ONE STAMFORD FORUM City-State-Zip: STAMFORD CT 06901 Title **DIRECTOR** Name BUCKFIRE, KEN Title VP, TECHNICAL OPERATIONS Address ONE STAMFORD FORUM MCGUIRE, DONOGH Name City-State-Zip: STAMFORD CT 06901 ONE STAMFORD FORUM Address STAMFORD CT 06901 City-State-Zip: VP, CORPORATE LAW & ASSISTANT Title CORPORATE SECRETARY Title DIRECTOR Name ALEALI, ROXANA Name DUBEL, JOHN S Address ONE STAMFORD FORUM Address ONE STAMFORD FORUM City-State-Zip: STAMFORD CT 06901 City-State-Zip: STAMFORD CT 06901 Title VP, CORPORATE COMMUNICATIONS AND CORPORATE SOCIAL Title VP, CHIEF SCIENTIFIC OFFICER RESPONSIBILITY Name DUCHARME, JULIE ROBERTSON, SARAH Name Address ONE STAMFORD FORUM Address ONE STAMFORD FORUM City-State-Zip: STAMFORD CT 06901 City-State-Zip: STAMFORD CT 06901 Title VP, HEAD OF STRATEGIC SCIENCE AND Title CHIEF TECHNICAL OPERATIONS ACADEMIC OUTREACH **OFFICER** Name KYLE, DON Name LUNDIE, DAVID Address ONE STAMFORD FORUM Address ONE STAMFORD FORUM City-State-Zip: STAMFORD CT 06901 City-State-Zip: STAMFORD CT 06901 Title VP, QUALITY Title VP, SALES AND MARKETING NORTHINGTON, JOSEPH Name RONNING, MICHAEL Name Address ONE STAMFORD FORUM Address ONE STAMFORD FORUM City-State-Zip: STAMFORD CT 06901 City-State-Zip: STAMFORD CT 06901

Title VP, DRUG SAFETY & PHARMACOVIGILANCE

Name DANIEL, SAJJAN DR. ONE STAMFORD FORUM Address City-State-Zip: STAMFORD CT 06901

VP, SALES & MARKETING Title Name RONNING, MICHAEL ONE STAMFORD FORUM Address

City-State-Zip:

STAMFORD CT 06901

VP, CHIEF INFORMATION OFFICER

Name GHNAIMEH, HUSSEIN Address ONE STAMFORD FORUM STAMFORD CT 06901 City-State-Zip:

Title

Title V.P., CLINICAL RESEARCH &

**DEVELOPMENT** 

Name BHASKAR, SAILAJA PH.D. ONE STAMFORD FORUM Address City-State-Zip: STAMFORD CT 06901