

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000005558

**FILED**  
**Apr 30, 2015**  
**Secretary of State**  
**CC5545189936**

**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, 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

Title            VP, GENERAL COUNSEL  
Name            STRASSBURGER, PHILIP C  
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: STUART D. BAKER**

**EXECUTIVE VICE  
PRESIDENT**

**04/30/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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, CORPORATE AFFAIRS AND COMMUNICATIONS  
Name DAMAS, RAUL  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title VP, HUMAN RESOURCES  
Name ROBINSON, SUSIE  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title VP, MEDICAL AFFAIRS & CHIEF MEDICAL OFFICER  
Name CAWKWELL, GAIL  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title DIRECTOR  
Name SACKLER, RAYMOND R DR.  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title DIRECTOR  
Name SACKLER, THERESA  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title DIRECTOR  
Name SACKLER-LEFCOURT, ILENE  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title VP, FENERAL 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 SENIOR VICE PRESIDENT, CHIEF COMMERCIAL OFFICER  
Name MOTAHARI, SAEED  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title VP, SALES  
Name PILLA, LISA E  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title SENIOR VICE PRESIDENT, BUSINESS DEVELOPMENT  
Name BUTCHER, ALAN  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title DIRECTOR  
Name SACKLER, BEVERLY  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title DIRECTOR  
Name SACKLER, KATHE A DR.  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title DIRECTOR  
Name SACKLER, RICHARD S DR.  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title DIRECTOR

Title DIRECTOR  
Name SACKLER, JONATHAN D  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title DIRECTOR  
Name BOER, PETER  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title DIRECTOR  
Name COSTA, PAULO  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Name SACKLER, DAVID  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title DIRECTOR  
Name PICKETT, CECIL B  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901

Title DIRECTOR  
Name SYNDERMAN, RALPH  
Address ONE STAMFORD FORUM  
City-State-Zip: STAMFORD CT 06901