2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003932

Entity Name: CIPHER PHARMACEUTICALS INC.

Current Principal Place of Business:

209 OAK PARK BLVD

SUITE 501

OAKVILLE, ON L6H 0M2

Current Mailing Address:

209 OAK PARK BLVD SUITE 501

OAKVILLE, ON L6H 0M2 CA

FEI Number: NOT APPLICABLE 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

FILED Feb 02, 2021

Secretary of State

2598415136CC

Officer/Director Detail:

Title **INTERIM CEO** Title DIRECTOR MULL. CRAIG Name Name MULL, JOHN

Address 209 OAK PARK BLVD Address 209 OAK PARK BLVD SUITE 501

SUITE 501

OAKVILLE L6H 0M2 OAKVILLE ON L6H0M2 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR

DEBOECK, ARTHUR GODIN, CHRISTIAN Name Name

209 OAK PARK BLVD 209 OAK PARK BLVD Address Address SUITE 501

SUITE 501

OAKVILLE ON L6H 0M2 City-State-Zip: OAKVILLE L6H0M2 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** MULL, CRAIG J Name WOLKIN, HAROLD Name

209 OAK PARK BLVD 209 OAK PARK BLVD Address Address

> SUITE 501 SUITE 501

City-State-Zip: OAKVILLE ON L6H 0M2 City-State-Zip: OAKVILLE ON L6H 0M2

Title **CFO** Title **DIRECTOR**

Name LANGILLE, SCOTT MR. Name STEINER, CATHY

Address 209 OAK PARK BLVD Address 209 OAK PARK BLVD

> SUITE 501 SUITE 501

City-State-Zip: OAKVILLE L6H 0M2 City-State-Zip: OAKVILLE L6H 0M2

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.

02/02/2021 **CFO** SIGNATURE: SCOTT LANGILLE