2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003932

Entity Name: CIPHER PHARMACEUTICALS INC.

Current Principal Place of Business:

5750 EXPLORER DRIVE

SUITE 404

MISSISSAUGA, ONTARIO L4W 0A9

Current Mailing Address:

5750 EXPLORER DRIVE SUITE 404

MISSISSAUGA, ONTARIO L4W 0A9 CA

FEI Number: 98-1772651 Certificate of Status Desired: Yes

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 Jan 31, 2024

Secretary of State

1449605210CC

Officer/Director Detail:

Title INTERIM CEO Title DIRECTOR

Name MULL, CRAIG Name DEETH, DOUGLAS NORMAN

Address 5750 EXPLORER DRIVE Address 5750 EXPLORER DRIVE

SUITE 404 SUITE 404

City-State-Zip: MISSISSAUGA ONTARIO L4W 0A9 City-State-Zip: MISSISSAUGA L4W 0A9

Title DIRECTOR Title DIRECTOR

Name WALINSKI, HUBERT Name WOLKIN, HAROLD

Address 5750 EXPLORER DRIVE Address 5750 EXPLORER DRIVE

SUITE 404 SUITE 404

City-State-Zip: MISSISSAUGA L4W 0A9 City-State-Zip: MISSISSAUGA ONTARIO L4W 0A9

Title DIRECTOR Title CFO

Name MULL, CRAIG J Name JACOBS, BRYAN MR.

Address 5750 EXPLORER DRIVE Address 5750 EXPLORER DRIVE

SUITE 404 SUITE 404

City-State-Zip: MISSISSAUGA ONTARIO L4W 0A9 City-State-Zip: MISSISSAUGA ONTARIO L4W 0A9

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.