## **2020 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:

Address

Electronic Signature of Registered Agent

Date

**FILED** Jan 14, 2020

**Secretary of State** 

9467917536CC

Officer/Director Detail:

Title INTERIM CEO Title **INTERIM CFO** 

MULL. CRAIG Name Name JUTLAH, NADINE K

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

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

Title **DIRECTOR** Title **DIRECTOR** 

MULL, JOHN DEBOECK, ARTHUR Name Name

209 OAK PARK BLVD 209 OAK PARK BLVD Address Address

SUITE 501 SUITE 501

OAKVILLE ON L6H0M2 City-State-Zip: City-State-Zip: OAKVILLE L6H0M2

Title **DIRECTOR** Title **DIRECTOR** 

GODIN, CHRISTIAN WOLKIN, HAROLD Name Name 209 OAK PARK BLVD 209 OAK PARK BLVD Address Address

SUITE 501 SUITE 501

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

Title **DIRECTOR** MULL, CRAIG J Name

Address 209 OAK PARK BLVD

SUITE 501

City-State-Zip: OAKVILLE ON 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.

01/14/2020 INTERIM CFO SIGNATURE: NADINE JUTLAH

Electronic Signature of Signing Officer/Director Detail

Date