

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000748

Entity Name: ETON PHARMACEUTICALS, INC.**Current Principal Place of Business:**21925 W FIELD PKWY, STE 235
DEER PARK, IL 60010-7208**Current Mailing Address:**21925 W FIELD PKWY, STE 235
DEER PARK, IL 60010-7208 US**FEI Number:** 37-1858472**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 N CALHOUN ST
STE 4
TALLAHASSEE, FL 32301 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 C,CEO, P, D
Name BRYNJELSEN, SEAN E
Address 21925 W FIELD PKWY, STE 235
City-State-Zip: DEER PARK IL 60010-7208

Title VC
Name BAUM, MARK
Address 21925 W FIELD PKWY, STE 235
City-State-Zip: DEER PARK IL 60010-7208

Title D
Name CASAMENTO, CHARLES
Address 21925 W FIELD PKWY, STE 235
City-State-Zip: DEER PARK IL 60010-7208

Title D
Name CASAMENTO, NORBERT
Address 21925 W FIELD PKWY, STE 235
City-State-Zip: DEER PARK IL 60010-7208

Title D
Name MAIER, PAUL V
Address 21925 W FIELD PKWY, STE 235
City-State-Zip: DEER PARK IL 60010-7208

Title S,T
Name TROUTMAN, W.WILSON
Address 21925 W FIELD PKWY, STE 235
City-State-Zip: DEER PARK IL 60010-7208

Title AS, AT
Name KREMPA, DAVID
Address 21925 W FIELD PKWY, STE 235
City-State-Zip: DEER PARK IL 60010-7208

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: W. WILSON TROUTMAN**CORP SECRETARY****04/25/2019**

Electronic Signature of Signing Officer/Director Detail

Date