

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14792

Entity Name: NOVEN PHARMACEUTICALS, INC.**Current Principal Place of Business:**11960 S.W. 144TH STREET
MIAMI, FL 33186**Current Mailing Address:**11960 S.W. 144TH STREET
MIAMI, FL 33186 US**FEI Number:** 59-2767632**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MIHM, JEFF
11960 SW 144TH ST.
MIAMI, FL 33186 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 P/D
Name EISENBERG, JEFFREY F
Address 11960 SW 144TH STREET
City-State-Zip: MIAMI FL 33186

Title VC/D
Name NODA, TAKEHIKO
Address 11960 S.W. 144TH STREET
City-State-Zip: MIAMI FL 33186

Title VP
Name PRICE, MICHAEL D
Address 11960 SW 144TH STREET
City-State-Zip: MIAMI FL 33186

Title EXECUTIVE VICE PRESIDENT
PRODUCT DEVELOPMENT
Name LIPPMAN, JOEL
Address 11960 S.W. 144TH STREET
City-State-Zip: MIAMI FL 33186

Title C/D
Name NAKATOMI, KAZUhide
Address 11960 SW 144TH STREET
City-State-Zip: MIAMI FL 33186

Title VP
Name MIHM, JEFF
Address 11960 SW 144TH STREET
City-State-Zip: MIAMI FL 33186

Title VP
Name WILLAMS, LANCE
Address 11960 SW 144TH STREET
City-State-Zip: MIAMI FL 33186

Title VP
Name GALLAGHER, PATRICK
Address 11960 S.W. 144TH STREET
City-State-Zip: MIAMI FL 33186

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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: JEFF MIHM**VICE PRESIDENT, CAO & 02/21/2013
GENERAL COUNSEL**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name DINH, STEVEN
Address 11960 S.W. 144TH STREET
City-State-Zip: MIAMI FL 33186

Title VP
Name GILBERT, RICHARD P
Address 11960 S.W. 144TH STREET
City-State-Zip: MIAMI FL 33186

Title VP
Name PANAGY, ANDREW C
Address 11960 S.W. 144TH STREET
City-State-Zip: MIAMI FL 33186

Title VP
Name JONES, JOSEPH C
Address 11960 S.W. 144TH STREET
City-State-Zip: MIAMI FL 33186

Title VP
Name AMANATIDES, PETER
Address 11960 S.W. 144TH STREET
City-State-Zip: MIAMI FL 33186