

2020 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:**GREENE, MICHAEL
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:** MICHAEL GREENE

01/21/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VC/D	Title	CHAIRMAN/DIRECTOR/CEO
Name	TSURUDA, TOSHIAKI	Name	HIGO, NARUHITO
Address	2-4-1 MARUNOUCHI	Address	11960 S.W. 144TH STREET
City-State-Zip:	TOKYO 100-6330	City-State-Zip:	MIAMI FL 33186
Title	VICE PRESIDENT - QUALITY & OPERATIONS	Title	VP, CFO & TREASURER
Name	JACKSON, MARK	Name	CHOI, JOHN
Address	11960 S.W. 144TH STREET	Address	11960 S.W. 144TH STREET
City-State-Zip:	MIAMI FL 33186	City-State-Zip:	MIAMI FL 33186
Title	VICE PRESIDENT - BUSINESS DEVELOPMENT	Title	VP, GENERAL COUNSEL & CORPORATE SECRETARY
Name	GALLAGHER, PATRICK	Name	GREENE, MICHAEL
Address	11960 S.W. 144TH STREET	Address	11960 S.W. 144TH STREET
City-State-Zip:	MIAMI FL 33186	City-State-Zip:	MIAMI FL 33186
Title	VP, HISAMITSU GROUP STRATEGY & PLANNING		
Name	SHINICHI, SATO		
Address	11960 S.W. 144TH STREET		
City-State-Zip:	MIAMI FL 33186		

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: MICHAEL GREENE

VP, GENERAL COUNSEL & CORPORATE SECRETARY 01/21/2020

Electronic Signature of Signing Officer/Director Detail

Date