

2023 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:**BUCKLEY, DEVIN
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:** DEVIN BUCKLEY

06/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE CHAIRMAN / DIRECTOR
Name OZAKI, TARO
Address 2-4-1 MARUNOUCHI
City-State-Zip: TOKYO 100-6330

Title CHAIRMAN/DIRECTOR/CEO
Name HIGO, NARUHITO
Address 11960 S.W. 144TH STREET
City-State-Zip: MIAMI FL 33186

Title VP, CFO & TREASURER
Name CHOI, JOHN
Address 11960 S.W. 144TH STREET
City-State-Zip: MIAMI FL 33186

Title CHIEF OPERATING OFFICER & CHIEF
MEDICAL OFFICER / DIRECTOR
Name LIPPMAN, JOEL
Address 11960 S.W. 144TH STREET
City-State-Zip: MIAMI FL 33186

Title VP, HISAMITSU GROUP STRATEGY
Name KIUCHI, TAKEHITO
Address 11960 S.W. 144TH STREET
City-State-Zip: MIAMI FL 33186

Title SECRETARY
Name BUCKLEY, DEVIN
Address 11960 SW144TH 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: DEVIN BUCKLEY**SECRETARY**

06/26/2023

Electronic Signature of Signing Officer/Director Detail

Date