

2016 FOREIGN PROFIT CORPORATION AMENDED 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

04/08/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title CEO
Name MIHM, JEFF
Address 11960 S.W. 144TH STREET
City-State-Zip: MIAMI FL 33186

Title VICE PRESIDENT - QUALITY
ASSURANCE & QUALITY CONTROL
Name BOARD, BRIAN
Address 11960 S.W. 144TH STREET
City-State-Zip: MIAMI FL 33186

Title VICE PRESIDENT - MARKETING &
SALES
Name BRIGGS, SCOTT
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 VICE PRESIDENT & CHIEF
SCIENTIFIC OFFICER
Name DINH, STEVEN
Address 11960 S.W. 144TH STREET
City-State-Zip: MIAMI FL 33186

Title VICE PRESIDENT - BUSINESS
DEVELOPMENT
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: MICHAEL GREENEVP GENERAL COUNSEL & 04/08/2016
CORP SEC

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, GENERAL COUNSEL & CORPORATE
SECRETARY
Name GREENE, MICHAEL
Address 11960 S.W. 144TH STREET
City-State-Zip: MIAMI FL 33186

Title VICE PRESIDENT - OPERATIONS
Name ROBERTS, KRISTA
Address 11960 S.W. 144TH STREET
City-State-Zip: MIAMI FL 33186

Title VICE PRESIDENT - HUMAN RESOURCES
Name CALICCHIO, DOLORES
Address 11960 S.W. 144TH STREET
City-State-Zip: MIAMI FL 33186

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

Title VICE PRESIDENT - RESEARCH AND
NEW TECHNOLOGY
PHARMACEUTICS
Name TERAHARA, TAKAAKI
Address 11960 S.W. 144TH STREET
City-State-Zip: MIAMI FL 33186

Title VICE PRESIDENT - HISAMITSU
GROUP STRATEGY & PLANNING
Name MAEGAWA, YOSHIHIRO
Address 11960 S.W. 144TH STREET
City-State-Zip: MIAMI FL 33186