

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 834797 (3)**  
1. Corporation Name  
**THE PURDUE FREDERICK COMPANY**

**FILED**  
95 JAN 25 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address  
**100 CONNECTICUT AVE  
NORWALK, CONNECTICUT 06850-3541**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **08/05/1975** 3a. Date of Last Report **02/14/1994**

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

4. FEI Number **36-2541557** Applied For Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

**9. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

**10. Name and Address of New Registered Agent**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

**SIGNATURE**

Signature, typed or printed name of registered agent and the if applicable.

(NOTE: Registered Agent signature required when re-stating)

DATE

**12. OFFICERS AND DIRECTORS**

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

TITLE **SD**  
NAME **GREENE, MARTIN (ASST)**  
STREET ADDRESS **72 WOOLEY LANE**  
CITY-ST-ZIP **GREAT NECK NY**

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE **CDS**  
NAME **SACKLER, MORTIMER D**  
STREET ADDRESS **CHALET CHOUETTE**  
CITY-ST-ZIP **CH3780, GSTAAD, SWITZL**

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS **Rooks Nest, Lambourn Woodlands**  
2.4 CITY-ST-ZIP **Newbury, Berkshire, England**

TITLE **PDT**  
NAME **SACKLER, RAYMOND**  
STREET ADDRESS **60 FIELD POINT CIRCLE**  
CITY-ST-ZIP **GREENWICH CT**

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS **100 Connecticut Avenue**  
3.4 CITY-ST-ZIP **Norwalk, CT 06850-3590**

TITLE **V**  
NAME **UDELL, HOWARD A.**  
STREET ADDRESS **100 CONNECTICUT AVE.**  
CITY-ST-ZIP **NORWALK CT**

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** Howard R. Udell  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/95 203 853-0123  
DATE DATE  
EXT. 1666

12. List of Officers and Directors

Title	Name	Street Address	City/State/Zip
C/D/S	Sackler, Mortimer D	Rooks Nest Lambourn Woodlands	Newbury Berkshire, England
D	Sackler, Theresa	Rooks Nest Lambourn Woodlands	Newbury Berkshire, England
V/D	Sackler, Kathie	100 Connecticut Avenue	Norwalk, CT 06850-3590
D	Sackler, Samantha	100 Connecticut Avenue	Norwalk, CT 06850-3590
D	Lefcourt, Ilene	100 Connecticut Avenue	Norwalk, CT 6850-3590
D	Sackler, Mortimer D A	100 Connecticut Avenue	Norwalk, CT 06850-3590
F/D/T	Sackler, Raymond R	100 Connecticut Avenue	Norwalk, CT 06850-3590
D	Sackler, Beverly	100 Connecticut Avenue	Norwalk, CT 06850-3590
SrV/D	Sackler, Richard S	100 Connecticut Avenue	Norwalk, CT 06850-3590
V/D	Sackler, Jonathan D	100 Connecticut Avenue	Norwalk, CT 06850-3590
V	Udell, Howard R	100 Connecticut Avenue	Norwalk, CT 06850-3590
S	Greene, Martin (Asst)	72 Wooley Lane	Great Neck, NY 11023
V	Friedman, Michael	100 Connecticut Avenue	Norwalk, CT 06850-3590
V	Goldenheim, Paul D	100 Connecticut Avenue	Norwalk, CT 06850-3590
V	Jahn, Warren P	100 Connecticut Avenue	Norwalk, CT 06850-3590
V	Kaiko, Robert F	100 Connecticut Avenue	Norwalk, CT 06850-3590
V	Leigh, Patricia L	100 Connecticut Avenue	Norwalk, CT 06850-3590
V	Levine, Ronald	100 Connecticut Avenue	Norwalk, CT 06850-3590
V	Mahony, Edward B	100 Connecticut Avenue	Norwalk, CT 06850-3590
V	Temple, Maurice A	100 Connecticut Avenue	Norwalk, CT 06850-3590
S	Herlihy, William F (Asst)	100 Connecticut Avenue	Norwalk, CT 06850-3590
S	Huber, Carolyn (Asst)	100 Connecticut Avenue	Norwalk, CT 06850-3590
S	Kriegel, Samuel (Asst)	100 Connecticut Avenue	Norwalk, CT 06850-3590
S	Merlino, Ernest (Asst)	100 Connecticut Avenue	Norwalk, CT 06850-3590
T	Voutsinas, Harry P (Asst)	100 Connecticut Avenue	Norwalk, CT 06850-3590