

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

FILED
Aug 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 834797 (3)

1. Corporation Name
THE PURDUE FREDERICK COMPANY



Principal Place of Business 100 CONNECTICUT AVE NORWALK, CONNECTICUT 06850-3541	Mailing Address 100 CONNECTICUT AVE NORWALK, CONNECTICUT 06850-3541
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/05/1975	3a. Date of Last Report 02/15/1996
21		26		4. FEI Number 36-2541557	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	SD	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	GREENE, MARTIN (ASST)			1.2 NAME			
STREET ADDRESS	72 WOOLEY LANE			1.3 STREET ADDRESS			
CITY-ST-ZIP	GREAT NECK NY			1.4 CITY-ST-ZIP			
TITLE	CDS	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	SACKLER, MORTIMER D			2.2 NAME			
STREET ADDRESS	ROOKS NEST LAMBOURN WOODLANDS			2.3 STREET ADDRESS			
CITY-ST-ZIP	NEWBURY BE			2.4 CITY-ST-ZIP			
TITLE	PDT	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	SACKLER, RAYMOND			3.2 NAME			
STREET ADDRESS	100 CONNECTICUT AVENUE			3.3 STREET ADDRESS			
CITY-ST-ZIP	NORWALK CT			3.4 CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	UDELL, HOWARD A.			4.2 NAME			
STREET ADDRESS	100 CONNECTICUT AVE.			4.3 STREET ADDRESS			
CITY-ST-ZIP	NORWALK CT			4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 A. Udell* 8/7/97 (203) 854-7020

CR2E034 (4/97)

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, Kathe	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 06580-3590
D	Sackler, Mortimer D A	100 Connecticut Avenue	Norwalk, CT 06850-3590
P/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	Goldenhelm, Paul D	100 Connecticut Avenue	Norwalk, CT 06850-3590
V	Kalko, Robert F	100 Connecticut Avenue	Norwalk, CT 06850-3590
V	Lang, James	100 Connecticut Avenue	Norwalk, CT 06850-3590
V	Leigh, Patricia L	100 Connecticut Avenue	Norwalk, CT 06850-3590
V	Nelson, Danielle	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
V	Baker, Stuart D.	100 Connecticut Avenue	Norwalk, CT 06850-3590
V	Alfonso, Mark	100 Connecticut Avenue	Norwalk, CT 06850-3590
V	Reder, Robert	100 Connecticut Avenue	Norwalk, CT 06850-3590
S	Herlihy, William A (Asst)	100 Connecticut Avenue	Norwalk, CT 06850-3590
S	Milberg, 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