

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Jul 14 1998 8:00am
 Secretary of State



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

PROFIT CORPORATION
 ANNUAL REPORT
1998

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/05/1975

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 owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29

9. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SO GREENE, MARTIN (ASST) 72 WOOLEY LANE GREAT NECK NY	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDS SACKLER, MORTIMER D ROOKS NEST LAMBOURN WOODLANDS NEWBURY BE	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT SACKLER, RAYMOND 100 CONNECTICUT AVENUE NORWALK CT	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V UDELL, HOWARD A. 100 CONNECTICUT AVE. NORWALK CT	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**700002589097
 -07/15/98--01002--029
 ***150.00**

14. I 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** DATE: **7/10/98** (203) 854-7020

CR2E034 (5/98)

A. Udell

12. List of Officers and Directors

<u>Title</u>	<u>Name</u>	<u>Street Address</u>	<u>City/State/Zip</u>
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 06850-3590
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	Goldenheim, Paul D	100 Connecticut Avenue	Norwalk, CT 06850-3590
V	Kaiko, 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. (Corporate)	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



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The Purdue Frederick Company

100 CONNECTICUT AVENUE, NORWALK, CONNECTICUT 06850-3590 • TELEPHONE: (203) 853-0123 TELEX: 996450 FAX (203) 838-1576

July 10, 1998

Division of Corporations
Reinstatement Section
P. O. Box 6327
Tallahassee, FL 32314

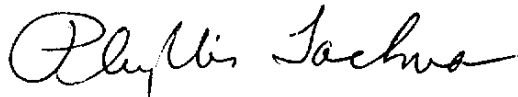
RE: Document No. 834797
The Purdue Frederick Company

To Whom It May Concern:

I received a second notice indicating that the 1998 Profit Corporation Annual Report for The Purdue Frederick Company was not received when it was mailed out at the end of January, 1998. I called the Division of Corporations and was told that the Report and check were never received. I verified with Purdue Frederick's accounting department that the check had never been cashed.

As instructed by the individual I spoke with at the Reinstatement Department, I am enclosing a copy of the Report and check as mailed out in January. I am also enclosing the original second notice and check for \$150.

Very truly yours,



Phyllis Tachna
Administrative Assistant to Mr. Udell

Pt
Enc.