

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90109 049 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 834797
 1. Corporation Name
THE PURDUE FREDERICK COMPANY

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		08/05/1975	
22 City & State		27 City & State		4. FEI Number	
23 Zip Country		29 Zip Country		36-2541557	
24		30		Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible Personal Property Tax. <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 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 _____ (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	ROCKS 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	CDS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SACKLER, MORTIMER	5.2 NAME	
STREET ADDRESS	ROCKS NEST LAMBOURN WOODLANDS	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEWBURY, BERKSHIRE	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 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, with all other like empowered.

SIGNATURE: Howard A. Udell **REQUIRED** 1/12/99 (203) 854-7020

CR2E034 (1/198)

241672-90109-49
834797

12. List of Officers and Directors

Title	Name	Street Address	City/State/Zip
C/D/S	Sackler, Mortimer D	Rocks Nest Lambourn Woodlands	Newbury Berkshire, England
D	Sackler, Theresa	Rocks 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	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