## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## May 03, 2004 8:00 am Secretary of State **DOCUMENT # 834797** 05-03-2004 90682 029 \*\*\*150.00 THE PURDUE FREDERICK COMPANY Principal Place of Business Mailing Address ONE STANFORD FORUM ONE STANFORD FORUM STAMFORD CT 06901-3431 STAMFORD CT 06901-3431 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. # etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 36-2541557 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Executive Vice President, Counsel to X Change TITLE ☐ Delete TITLE the Board and Secretary BAKER, STUART D NAME. NAME Stuart D. Baker STREET ADDRESS ONE STAMFORD FORUM STREET ADDRESS One Stamford Forum CITY-ST-ZIP STAMFORD CT 06901-3431 CITY-ST-7IP Stamford, Connecticut 06901 Executive Vice President, Chief Legal Officer and Assistant Secretary **EVPS** ☐ Delete TITLE ■ Addition UDELL, HOWARD A. NAME NAME Howard R. Udell ONE STAMFORD FORUM STREET ADDRESS STREET ADDRESS One Stamford Forum STAMFORD CT 06901-3431 CITY-ST-ZIP Stamford, Connecticut 06901 CITY-ST-ZIP President and Chief Executive Office Change ▼ Addition Delete TITLE Michael Friedman NAME NAME One Stamford Forum STREET ADDRESS STREET ADDRESS Stamford, Connecticut 06901 CITY-ST-ZIP CITY-ST-ZIP Executive Vice President, Chief Addition TITLE ☐ Delete TITLE ☐ Change Financial Officer and Treasurer NAME NAME Edward B. Mahony STREET ADDRESS One Stamford Forum STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Stamford, Connecticut 06901 ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME See attached for Directors STREET ADDRESS STREET ADDRESS CITY-ST-ZfP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Executive Vice President

SIGNATURE:

Stuart D. Baker, Counsel to the Board

4-26-04

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THE PURDUE FREDERICK COMPANY
2004 FOR PROFIT CORPORATION ANNUAL REPORT

10. Officers/Directors	
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Name of the view	(Title <sub>ton</sub>	्रात्मकः कृष्ट्रम् । १६२० द्वाराम् २००० । द् <b>Address</b> कृष्टम् अस्यान
Michael Friedman	President and Chief Executive Officer	One Stamford Forum (1914) Stamford, Connecticut 06901
Howard R. Udell	Executive Vice President, Chief Legal Officer and Assistant Secretary	One Stamford Forum Stamford, Connecticut 06901
Stuart D. Baker	Executive Vice President, Counsel to the Board and Secretary	One Stamford Forum Stamford, Connecticut 06901
Edward B. Mahony	Executive Vice President, Chief Financial Officer and Treasurer	One Stamford Forum Stamford, Connecticut 06901
Mortimer D. Sackler, M.D.	Director	One Stamford Forum Stamford, Connecticut 06901
Theresa E. Sackler	Director	One Stamford Forum Stamford, Connecticut 06901
llene Sackler Lefcourt	Director	One Stamford Forum Stamford, Connecticut 06901
Kathe A. Sackler, M.D.	Director	One Stamford Forum Stamford, Connecticut 06901
Mortimer D.A. Sackler $y_1 \in \mathcal{M}_1(\mathfrak{gu}_{\mathfrak{u}}, \mathfrak{gu}_{\mathfrak{u}}) = 0$	Director  Director	One Stamford Forum Stamford, Connecticut 06901
Raymond R. Sackler, M.D.	Director	One Stamford Forum Stamford, Connecticut 06901
Beverly Sackler	Director	One Stamford Forum Stamford, Connecticut 06901
Richard S. Sackler, M.D.	Director	One Stamford Forum Stamford, Connecticut 06901
Jonathan D. Sackler	Director	One Stamford Forum Stamford, Connecticut 06901