

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90682 029 ***150.00

DOCUMENT # 834797	
1. Entity Name THE PURDUE FREDERICK COMPANY	

Principal Place of Business ONE STANFORD FORUM STAMFORD CT 06901-3431	Mailing Address ONE STANFORD FORUM STAMFORD CT 06901-3431
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MOORE CR2E034 (11/03)

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 36-2541557	Applied For <input type="checkbox"/> Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)


FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS BAKER, STUART D ONE STAMFORD FORUM STAMFORD CT 06901-3431 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS UDELL, HOWARD A. ONE STAMFORD FORUM STAMFORD CT 06901-3431 <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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached for Directors <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President, Counsel to the Board and Secretary Stuart D. Baker One Stamford Forum Stamford, Connecticut 06901 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President, Chief Legal Officer and Assistant Secretary Howard R. Udell One Stamford Forum Stamford, Connecticut 06901 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President and Chief Executive Officer Michael Friedman One Stamford Forum Stamford, Connecticut 06901 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President, Chief Financial Officer and Treasurer Edward B. Mahony One Stamford Forum Stamford, Connecticut 06901 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:  Executive Vice President
 Stuart D. Baker, Counsel to the Board **4-26-04**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
Dr. # 834797

THE PURDUE FREDERICK COMPANY
2004 FOR PROFIT CORPORATION ANNUAL REPORT

10. Officers/Directors

Name	Title	Address
Michael Friedman	President and Chief Executive Officer	One Stamford Forum 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
Ilene 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	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