

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90044 011 ***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**

JUUUJUUU



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-2541557**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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
After May 1, 2003 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '01

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
S	GREENE, MARTIN (ASST)	72 WOOLEY LANE	GREAT NECK NY	<input checked="" type="checkbox"/>
	CESD	SACKLER, MORTIMER D	ROOKS NEST LAMBOURN WOODLANDS	<input checked="" type="checkbox"/>
	PETD	SACKLER, RAYMOND	ONE STANFORD FORUM	<input checked="" type="checkbox"/>
	EVP	UDELL, HOWARD A.	ONE STANFORD FORUM	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
EVP, Assistant Secretary	BAKER, STUART D.	One Stamford Forum	Stamford, CT 06901-3431	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
EVP, General Counsel, Assistant Secretary				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Howard A. Udell, V.P., General Counsel 1/16/03 588-7020 (203)

CR2E034 (10/02)

Attachment # 834797

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The Purdue Frederick Company
Officers and Directors

Name	Title	Address
Mortimer D. Sackler, M.D.	Chairman, Co-Chief Executive Officer Secretary & Director	Rooks Nest, Lambourn Woodlands Newbury, Berkshire, England
Raymond R. Sackler, M.D.	President, Co-Chief Executive Officer Treasurer & Director	One Stamford Forum, Stamford, CT 06901
Richard S. Sackler, M.D.	Senior Vice President, Director	One Stamford Forum, Stamford, CT 06901
Kathe A. Sackler, M.D.	Vice President, Director	One Stamford Forum, Stamford, CT 06901
Jonathan D. Sackler	Vice President, Director	One Stamford Forum, Stamford, CT 06901
Ilene Sackler Lefcourt	Vice President, Director	One Stamford Forum, Stamford, CT 06901
Mortimer D. Sackler	Vice President, Director	One Stamford Forum, Stamford, CT 06901
Edward W. Albright	Executive Vice President, Manufacturing	One Stamford Forum, Stamford, CT 06901
Stuart D. Baker	Executive Vice President and Assistant Secretary	One Stamford Forum, Stamford, CT 06901
Michael Friedman	Executive Vice President Chief Operating Officer	One Stamford Forum, Stamford, CT 06901
Paul D. Goldenheim, M.D.	Executive Vice President Medical & Scientific Affairs	One Stamford Forum, Stamford, CT 06901
Edward B. Mahony	Executive Vice President, Chief Financial Officer	One Stamford Forum, Stamford, CT 06901
Howard R. Udell	Executive Vice President, General Counsel and Assistant Secretary	One Stamford Forum, Stamford, CT 06901
Robert F. Kaiko, Ph.D.	Vice President, Clinical Research	One Stamford Forum, Stamford, CT 06901
Ronald Levine	Vice President, Sales Administration	One Stamford Forum, Stamford, CT 06901
Martin Greene	Assistant Secretary	One Stamford Forum, Stamford, CT 06901
William F. Herlihy	Assistant Secretary	One Stamford Forum, Stamford, CT 06901
Sanuel Kriegel	Assistant Secretary	One Stamford Forum, Stamford, CT 06901
Ernest Merlino	Assistant Secretary	One Stamford Forum, Stamford, CT 06901
James Lang	Vice President, Field Operations	One Stamford Forum, Stamford, CT 06901
Robert Reder, M.D.	Vice President, Medical Research	One Stamford Forum, Stamford, CT 06901
Mark Alfonso	Vice President, Marketing	One Stamford Forum, Stamford, CT 06901
Danielle Nelson	Vice President, EEO Compliance and Human Resources Administration, and Assistant Secretary	One Stamford Forum, Stamford, CT 06901
Russell Gasdia	Vice President, Sales	One Stamford Forum, Stamford, CT 06901
Terry Muchnick	Vice President, Quality Assurance	One Stamford Forum, Stamford, CT 06901
Deborah L. Guider	Vice President, Corporate Counsel	One Stamford Forum, Stamford, CT 06901
Richard W. Silbert	Vice President, Associate General Counsel	One Stamford Forum, Stamford, CT 06901

Attachment

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Philip C. Strassburger	Vice President, Intellectual Property Counsel	One Stamford Forum, Stamford, CT 06901
David Long	Assistant Secretary	One Stamford Forum, Stamford, CT 06901
Aaron Graham	Vice President, Corporate Security	One Stamford Forum, Stamford, CT 06901