

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2006 8:00 am
Secretary of State

07-18-2006 90085 044 ***150.00

40099707



07112006 Chg-P CR2E034 (11/05)

4. FEI Number **06-1307486** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

DOCUMENT # F03000005558
 1. Entity Name
PURDUE PHARMA INC.



Principal Place of Business
ONE STAMFORD FORUM
STAMFORD, CT 06901

Mailing Address
ONE STAMFORD FORUM
STAMFORD, CT 06901

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **PCEO** Delete
 NAME **FRIEDMAN, MICHAEL**
 STREET ADDRESS **ONE STAMFORD FORUM**
 CITY-ST-ZIP **STAMFORD, CT 06901**

TITLE **VPAS** Delete
 NAME **UDELL, HOWARD R**
 STREET ADDRESS **ONE STAMFORD FORUM**
 CITY-ST-ZIP **STAMFORD, CT 06901**

TITLE **EVPS** Delete
 NAME **BAKER, STUART D**
 STREET ADDRESS **ONE STAMFORD FORUM**
 CITY-ST-ZIP **STAMFORD, CT 06901**

TITLE **EVPT** Delete
 NAME **MAHONY, EDWARD B**
 STREET ADDRESS **ONE STAMFORD FORUM**
 CITY-ST-ZIP **STAMFORD, CT 06901**

TITLE **D** Delete
 NAME **SACKLER, MORTIMER D M.D.**
 STREET ADDRESS **ONE STAMFORD FORUM**
 CITY-ST-ZIP **STAMFORD, CT 06901**

TITLE **D** Delete
 NAME **SACKLER, THERESA E.**
 STREET ADDRESS **ONE STAMFORD FORUM**
 CITY-ST-ZIP **STAMFORD, CT 06901**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **Executive Vice President, Chief Legal Officer and Assistant Secretary** Change Addition
 NAME **Howard R. Udell**
 STREET ADDRESS **One Stamford Forum, Stamford, CT 06901**
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Stuart D. Baker
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stuart D. Baker, Executive Vice President, Counsel to the Board
 Date **7/12/06** Daytime Phone # **212-408-5235**

ATTACHMENT

PURDUE PHARMA INC.
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10. Additional Officers/Directors

Name	Title	Address
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