

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2007 8:00 am
Secretary of State

01-31-2007 90046 046 ***150.00

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**



01152007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
06-1307486

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PCEO
NAME	FRIEDMAN, MICHAEL
STREET ADDRESS	ONE STAMFORD FORUM
CITY-ST-ZIP	STAMFORD, CT 06901
TITLE	EVPC
NAME	UDELL, HOWARD R
STREET ADDRESS	ONE STAMFORD FORUM
CITY-ST-ZIP	STAMFORD, CT 06901
TITLE	EVPS
NAME	BAKER, STUART D
STREET ADDRESS	ONE STAMFORD FORUM
CITY-ST-ZIP	STAMFORD, CT 06901
TITLE	EVPT
NAME	MAHONY, EDWARD B
STREET ADDRESS	ONE STAMFORD FORUM
CITY-ST-ZIP	STAMFORD, CT 06901
TITLE	D
NAME	SACKLER, MORTIMER D M.D.
STREET ADDRESS	ONE STAMFORD FORUM
CITY-ST-ZIP	STAMFORD, CT 06901
TITLE	D
NAME	SACKLER, THERESA E
STREET ADDRESS	ONE STAMFORD FORUM
CITY-ST-ZIP	STAMFORD, CT 06901

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stuart D. Baker, Executive Vice President,
Counsel to the Board

Date

Daytime Phone #

1-22-07

212-408-5435

ATTACHMENT

PURDUE PHARMA INC. 2007 FOR PROFIT CORPORATION ANNUAL REPORT

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#F03000005558

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