

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005558

Entity Name: PURDUE PHARMA INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

ONE STAMFORD FORUM
STAMFORD, CT 06901

New Principal Place of Business:

Current Mailing Address:

ONE STAMFORD FORUM
STAMFORD, CT 06901

New Mailing Address:

FEI Number: 06-1307486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEOP
Name: STEWART, JOHN H
Address: ONE STAMFORD FORUM
City-St-Zip: STAMFORD, CT 06901

Title: EVPS
Name: BAKER, STUART D
Address: ONE STAMFORD FORUM
City-St-Zip: STAMFORD, CT 06901

Title: EVPT
Name: MAHONY, EDWARD B
Address: ONE STAMFORD FORUM
City-St-Zip: STAMFORD, CT 06901

Title: VP
Name: KAIKO, ROBERT F MD
Address: ONE STAMFORD FORUM
City-St-Zip: STAMFORD, CT 06901

Title: VP
Name: LENKOWSKY, DIANA
Address: ONE STAMFORD FORUM
City-St-Zip: STAMFORD, CT 06901

Title: VP
Name: PICKETT, LARRY A JR.
Address: ONE STAMFORD FORUM
City-St-Zip: STAMFORD, CT 0690

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STUART D. BAKER

EVPS

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date