

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006447

FILED  
Jun 20, 2007  
Secretary of State

Entity Name: VALERA PHARMACEUTICALS, INC.

## Current Principal Place of Business:

7 CLARKE DRIVE  
CRANBURY, NJ 08512 US

## New Principal Place of Business:

## Current Mailing Address:

7 CLARKE DRIVE  
CRANBURY, NJ 08512 US

## New Mailing Address:

FEI Number: 13-4119931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: TIERNEY, DAVID S  
Address: 7 CLARKE DRIVE  
City-St-Zip: CRANBURY, NJ 08512

Title: VP ( ) Delete  
Name: KUZMA, PETR F  
Address: 7 CLARKE DRIVE  
City-St-Zip: CRANBURY, NJ 08512

Title: VP ( ) Delete  
Name: RUE, MATTHEW L III  
Address: 7 CLARKE DRIVE  
City-St-Zip: CRANBURY, NJ 08512

Title: VP ( ) Delete  
Name: PERRON, PETER J  
Address: 7 CLARKE DRIVE  
City-St-Zip: CRANBURY, NJ 08512

Title: SEC ( ) Delete  
Name: DRECHSLER, ANDREW T  
Address: 7 CLARKE DRIVE  
City-St-Zip: CRANBURY, NJ 08512

Title: DIR ( ) Delete  
Name: GALE, JAMES C  
Address: 126 EAST 56TH STREET  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANDREW DRECHSLER

CFO

06/20/2007

Electronic Signature of Signing Officer or Director

Date