

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005442

FILED
Jan 25, 2011
Secretary of State

Entity Name: DUSA PHARMACEUTICALS, INC.

Current Principal Place of Business:

25 UPTON DRIVE
WILMINGTON, MA 01887

New Principal Place of Business:

Current Mailing Address:

25 UPTON DRIVE
WILMINGTON, MA 01887

New Mailing Address:

FEI Number: 22-3103129

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 32301 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: VP
Name: CHRISTOPHER, RICHARD C
Address: 25 UPTON DRIVE
City-St-Zip: WILMINGTON, MA 01887

Title: C
Name: HAFT, JAY M ESQ.
Address: 110 E 57TH STREET, SUITE 14A
City-St-Zip: NEW YORK, NY 10022

Title: PD
Name: DOMAN, ROBERT F CEO
Address: 25 UPTON DRIVE
City-St-Zip: WILMINGTON, MA 01887

Title: S
Name: MANTELL, NANETTE W ESQ.
Address: 136 MAIN STREET, SUITE 250
City-St-Zip: PRINCETON, NJ 08540

Title: D
Name: BARTASH, DAVID
Address: 325 E. 72ND STREET, APT. 8C
City-St-Zip: NEW YORK, NY 10021

Title: D
Name: MOLITEUS, MAGNUS
Address: 958 SUNSET RIDGE
City-St-Zip: BRIDGEWATER, NJ 08807

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: NANETTE W. MANTELL

S

01/25/2011

Electronic Signature of Signing Officer or Director

Date