

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002960

Entity Name: NUPATHE INC.

FILED  
Mar 29, 2012  
Secretary of State

## Current Principal Place of Business:

227 WASHINGTON STREET  
SUITE 200  
CONSHOHOCKEN, PA 19428

## New Principal Place of Business:

## Current Mailing Address:

227 WASHINGTON STREET  
SUITE 200  
CONSHOHOCKEN, PA 19428

## New Mailing Address:

FEI Number: 20-2218246

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

## OFFICERS AND DIRECTORS:

Title: DCEO  
Name: HOLLINGSWORTH, JANE H  
Address: 227 WASHINGTON STREET #200  
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: V  
Name: GOLDAN, KEITH A  
Address: 227 WASHINGTON STREET #200  
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: P  
Name: SEBREE, TERRI B  
Address: 227 WASHINGTON STREET #200  
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: VS  
Name: MARINO, MICHAEL F  
Address: 227 WASHINGTON STREET #200  
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: D  
Name: YETTER, WAYNE P  
Address: 227 WASHINGTON STREET #200  
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: D  
Name: CUNICELLI, JEANNE  
Address: 750 BATTERY STREET #400  
City-St-Zip: SAN FRANCISCO, CA 94111

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: KEITH A. GOLDAN

CFO

03/29/2012

Electronic Signature of Signing Officer or Director

Date