

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001754

Entity Name: KADMON PHARMACEUTICALS, LLC

Current Principal Place of Business:

119 COMMONWEALTH DR.
WARRENDALE, PA 15086

Current Mailing Address:

119 COMMONWEALTH DR.
WARRENDALE, PA 15086

FEI Number: 25-1859179

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Authorized Person(s) Detail :

Title CFO
Name SPRYS, ERIC
Address 119 COMMONWEALTH DRIVE
City-State-Zip: WARRENDALE PA 15086

Title VP
Name HAMM, RONALD
Address 119 COMMONWEALTH DRIVE
City-State-Zip: WARRENDALE PA 15086

Title VP
Name SHEEHY, CHRISTINE
Address 119 COMMONWEALTH DRIVE
City-State-Zip: WARRENDALE PA 15086

Title COO
Name HOWERTON, MICHAEL
Address 450 EAST 29TH ST
City-State-Zip: NEW YORK NY 10016

Title JD
Name GORDON, STEVE
Address 450 EAST 29TH ST
City-State-Zip: NEW YORK NY 10016

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC SPRYS

CFO

02/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date