2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2016
Secretary of State
CC4545662255

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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	SENIOR VICE PRESIDENT OPERATIONS
Name	SHEEHY, CHRISTINE
Address	119 COMMONWEALTH DRIVE
City-State-Zip:	WARRENDALE PA 15086

Title	PRESIDENT & CHIEF EXECUTIVE OFFICER
Name	WAKSAL, HARLAN DR.
Address	450 EAST 29TH STREET
City-State-Zip:	NEW YORK NY 10016

Title	SENIOR VICE PRESIDENT, BUSINESS DEVELOPMENT AND OPERATIONS
Name	COHEN, LAWRENCE
Address	450 EAST 29TH STREET
City-State-Zip:	NEW YORK NY 10016

Title	CHIEF MEDICAL OFFICER
Name	RYAN, JOHN DR.
Address	450 EAST 29TH STREET
City-State-Zip:	NEW YORK NY 10016

Title	GENERAL COUNSEL, CHIEF ADMINISTRATIVE, LEGAL AND COMPLIANCE OFFICER AND COMPANY SECRETARY
Name	GORDON, STEVE
Address	450 EAST 29TH ST
City-State-Zip:	NEW YORK NY 10016

Title	CFO
Name	POUKALOV, KONSTANTIN
Address	450 EAST 29TH STREET
City-State-Zip:	NEW YORK NY 10016

Title	CHIEF COMMERCIAL OFFICER
Name	HEYMAN, EVA
Address	450 EAST 29TH STREET
City-State-Zip:	NEW YORK NY 10016

Title	EXECUTIVE VICE PRESIDENT, BIOLOGICS
Name	ZHU, ZHENPING DR.
Address	450 EAST 29TH STREET
City-State-Zip:	NEW YORK NY 10016

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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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINE SHEEHY — SENIOR VICE PRESIDENT OPERATIONS — 04/14/2016

Electronic Signature of Signing Authorized Person(s) Detail — Date

Authorized Person(s) Detail Continued :

Title	EXECUTIVE VICE PRESIDENT, RESEARCH AND DEVELOPMENT
Name	WITTE, LARRY DR.
Address	450 EAST 29TH STREET
City-State-Zip:	NEW YORK NY 10016