

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F20000003711

**FILED
Jul 20, 2022
Secretary of State
7992050422CC**

Entity Name: OPIANT PHARMACEUTICALS, INC.

Current Principal Place of Business:

233 WILSHIRE BLVD, SUITE 400
SANTA MONICA, CA 90401

Current Mailing Address:

233 WILSHIRE BLVD STE 400
SANTA MONICA, CA 90401 US

FEI Number: 46-4744124

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HWY 1
N PALM BEACH, FL 33408 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

Officer/Director Detail :

Title DCEO
Name CRYSTAL, ROGER DR
Address 233 WILSHIRE BLVD, SUITE 400
City-State-Zip: SANTA MONICA CA 90401

Title D
Name MACDOUGALL, ANN
Address 233 WILSHIRE BLVD, SUITE 400
City-State-Zip: SANTA MONICA CA 90401

Title D
Name COLLARD, CRAIG
Address 233 WILSHIRE BLVD, SUITE 400
City-State-Zip: SANTA MONICA CA 90401

Title D
Name THOMAS, THOMAS
Address 233 WILSHIRE BLVD, SUITE 400
City-State-Zip: SANTA MONICA CA 90401

Title D
Name DALY, RICH
Address 233 WILSHIRE BLVD, SUITE 400
City-State-Zip: SANTA MONICA CA 90401

Title D
Name SILVER, GABRIELLE DR
Address 233 WILSHIRE BLVD, SUITE 400
City-State-Zip: SANTA MONICA CA 90401

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: ANN MACDOUGALL

DIRECTOR BY: ASHLEY PERKINS, ATTORNEY-IN-FACT 07/20/2022

Electronic Signature of Signing Officer/Director Detail

Date