

# Kentucky Secretary of State Annual Report

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**Company** INSYS THERAPEUTICS, INC.  
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## Principal Office

10220 SOUTH 51ST STREET  
SUITE 2  
PHOENIX, AZ 85044

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	Mike Babich	10220 S. 51st Street, Suite 2, Phoenix, AZ 85044
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## Directors

Director	John N. Kapoor	10220 S. 51st Street, Suite 2, Phoenix, AZ 85044
Director	Mike L. Babich	10220 S. 51st Street, Suite 2, Phoenix, AZ 85044
Director	Patrick Fourteau	10220 S. 51st Street, Suite 2, Phoenix, AZ 85044
Director	Brian Tambi	10220 S. 51st Street, Suite 2, Phoenix, AZ 85044
Director	Steve Meyer	10220 S. 51st Street, Suite 2, Phoenix, AZ 85044

## Signatures

**Signature** Mike I. Babich  
**Title** President