

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0672111
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: INSYS THERAPEUTICS, INC.
Company ID: 0672111
State of origin: Delaware
Formation date: 8/24/2007 12:00:00 AM
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Principal Office

10220 SOUTH 51ST STREET
SUITE 2
PHOENIX, AZ 85044

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Martin McCarthy	10220 S. 51st Street, Suite 2, Phoenix, AZ 85044
President	Mike Babich	10220 S. 51st Street, Suite 2, Phoenix, AZ 85044
Secretary	Martin McCarthy	10220 S. 51st Street, Suite 2, Phoenix, AZ 85044

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	Brian Tambi	10220 S. 51st Street, Suite 2, Phoenix, AZ 85044
Director	Steve Meyer	10220 S. 51st Street, Suite 2, Phoenix, AZ 85044
Director	Pierre Lapalme	10220 S. 51st Street, Suite 2, Phoenix, AZ 85044
Director	Patrick P Fourteau	10220 S. 51st Street, Suite 2, Phoenix, AZ 85044

Signatures

Signature	Martin McCarthy
Title	Secretary and CFO