

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0672111
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/15/2013 5:48:11 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<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
Date filed: 8/15/2013 5:48:11 PM
Fee: \$15.00

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

President	Mike Babich	444 S ELLIS ST CHANDLER AZ 85224
Treasurer	Darryl S Baker	444 S ELLIS ST CHANDLER AZ 85224
Executive	Larry Dillaha	444 S ELLIS ST CHANDLER AZ 85224

Directors

Director	John N. Kapoor	444 S ELLIS ST CHANDLER AZ 85224
Director	Brian Tambi	444 S ELLIS ST CHANDLER AZ 85224
Director	Steve Meyer	444 S ELLIS ST CHANDLER AZ 85224
Director	Pierre Lapalme	444 S ELLIS ST CHANDLER AZ 85224
Director	Patrick P Fourteau	444 S ELLIS ST CHANDLER AZ 85224
Director	Theodore H Stanley	444 S ELLIS ST CHANDLER AZ 85224

Signatures

Signature	Louanne Gearhart
Title	Director of Accounting