

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

1333 S SPECTRUM BLVD
SUITE 100
CHANDLER, AZ 85286

Registered Agent Name/Address

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

Current Officers

President	Mike Babich	1333 S Spectrum Blvd Ste 100 Chandler AZ 85286
Treasurer	Darryl S Baker	1333 S Spectrum Blvd Ste 100 Chandler AZ 85286

Directors

Director	John N. Kapoor	1333 S Spectrum Blvd Ste 100 Chandler AZ 85286
Director	Brian Tambi	1333 S Spectrum Blvd Ste 100 Chandler AZ 85286
Director	Steve Meyer	1333 S Spectrum Blvd Ste 100 Chandler AZ 85286
Director	Pierre Lapalme	1333 S Spectrum Blvd Ste 100 Chandler AZ 85286
Director	Patrick P Fourteau	1333 S Spectrum Blvd Ste 100 Chandler AZ 85286
Director	Theodore H Stanley	1333 S Spectrum Blvd Ste 100 Chandler AZ 85286

Signatures

Signature	Louanne Gearhart
Title	Director of Accounting