

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
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**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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JOHN N. KAPOOR	1333 S Spectrum Blvd Ste 100 Chandler AZ 85286
Secretary	FRANC DEL FOSSE	1333 S Spectrum Blvd Ste 100 Chandler AZ 85286
Treasurer	DARRYL BAKER	1333 S Spectrum Blvd Ste 100 Chandler AZ 85286

Directors

Director	PATRICK P. FORTEAU	1333 S Spectrum Blvd Ste 100 Chandler AZ 85286
Director	PIERRE LAPALME	1333 S Spectrum Blvd Ste 100 Chandler AZ 85286
Director	STEVEN MEYER	1333 S Spectrum Blvd Ste 100 Chandler AZ 85286
Director	THEODORE STANLEY	1333 S Spectrum Blvd Ste 100 Chandler AZ 85286

Signatures

Signature	FRANC DEL FOSSE
Title	SECRETARY