

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0672111
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/29/2017 1:40:47 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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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
Date filed: 5/29/2017 1:40:47 PM
Fee: \$15.00

Principal Office

1333 S SPECTRUM BLVD
SUITE 100
CHANDLER, AZ 85286

Registered Agent Name/Address

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

Current Officers

President	Saeed Motahari	1333 S. Spectrum Blvd., Suite 100, Chandler, AZ 85286
Treasurer	Darryl S. Baker	1333 S. Spectrum Blvd., Suite 100, Chandler, AZ 85286

Directors

Director	Patrick P. Fourteau	1333 S. Spectrum Blvd., Suite 100, Chandler, AZ 85286
Director	John N. Kapoor	1333 S. Spectrum Blvd., Suite 100, Chandler, AZ 85286
Director	Pierre LaPalme	1333 S. Spectrum Blvd., Suite 100, Chandler, AZ 85286
Director	Steven Meyer	1333 S. Spectrum Blvd., Suite 100, Chandler, AZ 85286
Director	Theodore Stanley	1333 S. Spectrum Blvd., Suite 100, Chandler, AZ 85286
Director	Brian Tambi	1333 S. Spectrum Blvd., Suite 100, Chandler, AZ 85286

Signatures

Signature	Shanna Loness
Title	POA