

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 STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Saeed Motahari	1333 S SPECTRUM BLVD SUITE 100 Chandler Arizona 85286
Secretary	Franc Del Fosse	1333 S SPECTRUM BLVD SUITE 100 Chandler Arizona 85286
Treasurer	Andrew Long	1333 S SPECTRUM BLVD SUITE 100 Chandler Arizona 85286

Directors

Director	Pierre LaPalme	1333 S SPECTRUM BLVD SUITE 100 Chandler Arizona 85286
Director	Steven Meyer	1333 S SPECTRUM BLVD SUITE 100 Chandler Arizona 85286
Director	Brian Tambi	1333 S SPECTRUM BLVD SUITE 100 Chandler Arizona 85286
Director	Vaseem Mahboob	1333 S SPECTRUM BLVD SUITE 100 Chandler Arizona 85286
Director	Saeed Motahari	1333 S SPECTRUM BLVD SUITE 100 Chandler Arizona 85286
Director	Rohit Vishnoi	1333 S. Spectrum Blvd. Suite 100 Chandler Arizona 85286

Signatures

Signature	Shanna Loness
Title	Power of Attorney