

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0984023
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2018 6:49:24 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
Online Filing**

ARP

Company: EGALET US INC
Company ID: 0984023
State of origin: Delaware
Formation date: 4/28/2017 12:00:00 AM
Date filed: 6/27/2018 6:49:24 PM
Fee: \$15.00

Principal Office

600 LEE ROAD
WAYNE, PA 19087

Registered Agent Name/Address

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

Current Officers

President	Robert Radie	600 Lee Road Wayne Pennsylvania 19087
Secretary	Stan Musial	600 Lee Road Wayne Pennsylvania 19087
Treasurer	Stan Musial	600 Lee Road Wayne Pennsylvania 19087

Directors

Director	Gregory Weaver	600 Lee Road Wayne Pennsylvania 19087
Director	Andrea Heslin Smiley	600 Lee Road Wayne Pennsylvania 19087
Director	Robert P. Roche	600 Lee Road Wayne Pennsylvania 19087
Director	John Osborn	600 Lee Road Wayne Pennsylvania 19087
Director	Nicholas Nicolaides	600 Lee Road Wayne Pennsylvania 19087
Director	Elaine Hochberg	600 Lee Road Wayne Pennsylvania 19087
Director	Timothy Walbert	600 Lee Road Wayne Pennsylvania 19087
Director	Robert Radie	600 Lee Road Wayne Pennsylvania 19087

Signatures

Signature	Kelly Lettmann
Title	POA