

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0984023**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2019 11:10:10 AM  
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:** 6/12/2019 11:10:10 AM  
**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**

CFO	Stan Musial	600 Lee Road, Suite 100 Wayne Pennsylvania 19087
President	Robert Radie	600 Lee Road, Suite 100 Wayne Pennsylvania 19087
Secretary	Stan Musial	600 Lee Road, Suite 100 Wayne Pennsylvania 19087

**Directors**

Director	Gregory Weaver	600 Lee Road, Suite 100 Wayne Pennsylvania 19087
Director	Andrea Heslin Smiley	600 Lee Road, Suite 100 Wayne Pennsylvania 19087
Director	Robert P. Roche Jr.	600 Lee Road, Suite 100 Wayne Pennsylvania 19087
Director	John Osborn	600 Lee Road, Suite 100 Wayne Pennsylvania 19087
Director	Nicholas Nicolaides	600 Lee Road, Suite 100 Wayne Pennsylvania 19087
Director	Elaine Hochberg	600 Lee Road, Suite 100 Wayne Pennsylvania 19087
Director	Timothy Walbert	600 Lee Road, Suite 100 Wayne Pennsylvania 19087
Director	Robert Radie	600 Lee Road, Suite 100 Wayne Pennsylvania 19087

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA