

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: EGALET US INC
Company ID: 0984023
State of origin: Delaware
Formation date: 4/28/2017 12:00:00 AM
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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	Todd Smith	600 Lee Road, Suite 100 Wayne Pennsylvania 19087
Secretary	Megan Timmins	600 Lee Road, Suite 100 Wayne Pennsylvania 19087

Directors

Director	Andrea Heslin Smiley	600 Lee Road, Suite 100 Wayne Pennsylvania 19087
Director	Timothy Walbert	600 Lee Road, Suite 100 Wayne Pennsylvania 19087
Director	Luke Duster	600 Lee Road, Suite 100 Wayne Pennsylvania 19087
Director	Todd Holmes	600 Lee Road, Suite 100 Wayne Pennsylvania 19087
Director	Joe McInnis	600 Lee Road, Suite 100 Wayne Pennsylvania 19087
Director	Matthew Pauls	600 Lee Road, Suite 100 Wayne Pennsylvania 19087
Director	Gary Phillips	600 Lee Road, Suite 100 Wayne Pennsylvania 19087

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney