Kentucky Secretary of State Annual Report

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Company VALERA PHARMACEUTICALS, INC.

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Principal Office Registered Agent

8 CLARKE DRIVE C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

| President | DAVID S TIERNEY | 7 Clarke Drive Cranbury, NJ 08512 |
|----------------|--------------------|-----------------------------------|
| Secretary | ANDREW T DRECHSLER | 7 Clarke Drive Cranbury, NJ 08512 |
| Treasurer | ANDREW T DRECHSLER | 7 Clarke Drive Cranbury, NJ 08512 |
| Vice President | PETR F KUZMA | 7 Clarke Drive Cranbury, NJ 08512 |
| Vice President | PETER J PERRON | 7 Clarke Drive Cranbury, NJ 08512 |
| Vice President | MATTHEW L RUE III | 7 Clarke Drive Cranbury, NJ 08512 |

Directors

| Director | JAMES C GALE | 7 Clarke Drive Cranbury, NJ 08512 |
|----------|------------------|-----------------------------------|
| Director | HUBERT HUCKEL | 7 Clarke Drive Cranbury, NJ 08512 |
| Director | | 7 Clarke Drive Cranbury, NJ 08512 |
| Director | DAVID R DANTZKER | 7 Clarke Drive Cranbury, NJ 08512 |
| Director | JEFFREY M KRAUSS | 7 Clarke Drive Cranbury, NJ 08512 |

Signatures

Signature Andrew T. Drechsler

Title Chief Financial Officer/Secretary