

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0632638

Trey Grayson  
Secretary of State  
Received and Filed

6/11/2009 10:16:53 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** MIDDLEBROOK PHARMACEUTICALS, INC.  
**Company ID:** 0632638  
**State of origin:** Delaware  
**Formation date:** 2/20/2006 12:00:00 AM  
**date filed:** 6/11/2009 10:16:53 AM  
**Fee:** \$15.00

**Principal Office**

20425 SENECA MEADOWS PARKWAY  
GERMANTOWN , MD 20876

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	John Thievon	7 Village Circle, Suite 100, Westlake, TX 76262
CFO	David Becker	7 Village Circle, Suite 100, Westlake, TX 76262

**Directors**

Director	R Gordon Douglas	7 Village Circle, Suite 100, Westlake, TX 76262
Director	James H Cavanaugh	7 Village Circle, Suite 100, Westlake, TX 76262
Director	Richard W Dugan	7 Village Circle, Suite 100, Westlake, TX 76262
Director	Wayne T Hockmeyer	7 Village Circle, Suite 100, Westlake, TX 76262
Director	Harold R Werner	7 Village Circle, Suite 100, Westlake, TX 76262
Director	Martin A Vogelbaum	7 Village Circle, Suite 100, Westlake, TX 76262
Director	Mark Sotir	7 Village Circle, Suite 100, Westlake, TX 76262
Director	John Thievon	7 Village Circle, Suite 100, Westlake, TX 76262
Director	James Blyth	7 Village Circle, Suite 100, Westlake, TX 76262
Director	William C Pate	7 Village Circle, Suite 100, Westlake, TX 76262

**Signatures**

<b>Signature</b>	John Thievon
<b>Title</b>	Chief Executive Officer