

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

**Annual Report
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ARP

Company: XANODYNE PHARMACEUTICALS, INC.
Company ID: 0518577
date filed: 1/20/2009 11:49:41 AM
Fee: \$15.00

Principal Office

ONE RIVERFRONT PLACE
NEWPORT, KY 41071

Registered Agent Name/Address

THOMAS P. JENNINGS
7300 TURFWAY
SUITE 300
FLORENCE, KY 41042

Current Officers

Chairman	ROLF A CLASSON	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
CFO	Stephen A Stamp	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
Secretary	Thomas P Jennings	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
Vice President	Kevin T Anderson	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
Vice President	Daniel W Docherty	ONE RIVERFRONT PLACE,NEWPORT,KY 41071

Directors

Director	JAMES H CAVANAUGH	44 NASSAU STPRINCETON NJ 08542
Director	JAMES L CURRIE	190 S LASALLE ST STE 2800CHICAGO IL 60603
Director	Cathrin Petty	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
Director	Dennis Purcell	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
Director	Steven St. Peter	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
Director	Craig A Tooman	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
Director	Michael J Valentino	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
Director	James Shannon	ONE RIVERFRONT PLACE,NEWPORT,KY 41071

Signatures

Signature	Stephen Stamp
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Title

CFO

