

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0518577  
Elaine N. Walker  
Secretary of State  
Received and Filed  
3/2/2011 6:36:50 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** XANODYNE PHARMACEUTICALS, INC.  
**Company ID:** 0518577  
**State of origin:** Delaware  
**Formation date:** 6/29/2001 12:00:00 AM  
**Date filed:** 3/2/2011 6:36:50 PM  
**Fee:** \$15.00

**Principal Office**

ONE RIVERFRONT PLACE  
NEWPORT, KY 41071

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Natasha Giordano	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
CFO	RITA M OCONNOR	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
COO	Fabrice Egros	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

**Directors**

Director	Dennis J Purcell	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
Director	Steven St. Peter, MD	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
Director	Craig A Tooman	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
Director	James S Shannon, MD	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
Director	Vaughn M Kailian	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
Director	Patrick Enright	ONE RIVERFRONT PLACE,NEWPORT,KY 41071

**Signatures**

<b>Signature</b>	Kevin T. Anderson
<b>Title</b>	Chief Compliance Officer