



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000508880

2. Name of Corporation Middlebrook Pharmaceuticals, Inc.

3. Street Address Principal Business Office:

No. and Street: 7 VILLAGE CIRCLE, SUITE 100

City or Town: WESTLAKE

State: TX

Zip: 76262

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

DEVELOPING AND COMMERCIALIZING ANTI-INFECTIVE DRUG PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SR. VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY	BRAD COLE	7 VILLAGE CIRCLE, SUITE 100 WESTLAKE, TX 76262 USA
SR VICE PRESIDENT	TIMOTHY MILLER	7 VILLAGE CIRCLE, SUITE 100 WESTLAKE, TX 76262 USA
VICE PRESIDENT AND TREASURER	DAVE CARLSON	7 VILLAGE CIRCLE, SUITE 100 WESTLAKE, TX 76262 USA
SR VICE PRESIDENT	DON TREACY	2275 RESEARCH BLVD, SUITE 500 ROCKVILLE, MD 20850 USA
DIRECTOR/CHAIRMAN OF THE BOARD	R GORDON DOUGLAS M.D.	C/O MIDDLEBROOK PHARMACEUTICALS, 7 VILLAGE CIRCLE #100 WESTLAKE, TX 76262 USA
DIRECTOR	RICHARD DUGAN	C/O MIDDLEBROOK PHARMACEUTICALS, 7 VILLAGE CIRCLE #100 WESTLAKE, TX 76262 USA
DIRECTOR	WILLIAM PATE	C/O MIDDLEBROOK PHARMACEUTICALS, 7 VILLAGE CIRCLE #100 WESTLAKE, TX 76262 USA
DIRECTOR	MARK SOTIR	C/O MIDDLEBROOK PHARMACEUTICALS, 7 VILLAGE CIRCLE #100 WESTLAKE, TX 76262 USA
DIRECTOR/VICE CHAIRMAN OF THE BOARD	LORD JAMES BLYTH	C/O MIDDLEBROOK PHARMACEUTICALS, 7 VILLAGE CIRCLE #100 WESTLAKE, TX 76262 USA
EVP & CFO AND ACTING PRESIDENT & CEO	DAVID BECKER	7 VILLAGE CIRCLE, SUITE 100 WESTLAKE, TX 76262 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.01	25,000,000.00	0
CWP		\$0.01	225,000,000.00	86511898

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 31 Day of March, 2010 at 11:56:57 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRAD COLE
Signature of Authorized Representative of the Corporation

SR. VP, GENERAL COUNSEL & SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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