



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 - This report must be typed or printed legibly.

Filing Fee: \$50.00 · FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 96121		2. Exact name of the Corporation Purdue Pharma Technologies Inc.			
3. Principal office address One Stamford Forum			City Stamford	State CT	Zip 06901
4. Business Phone No. 203-588-8000		5. State of Incorporation Delaware			
6. Brief description of the character of business conducted in Rhode Island Provides security services and health and safety function					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name John H. Stewart			Vice-President Name David A. Long		
Street Address One Stamford Forum			Street Address One Stamford Forum		
City Stamford	State CT	Zip 06901	City Stamford	State CT	Zip 06901
Secretary Name Stuart D. Baker			Treasurer Name Edward B. Mahony		
Street Address One Stamford Forum			Street Address One Stamford Forum		
City Stamford	State CT	Zip 06901	City Stamford	State CT	Zip 06901
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Stuart D. Baker			Director Name		
Street Address One Stamford Forum			Street Address		
City Stamford	State CT	Zip 06901	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			666.66	Common	\$1.00

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 CORPORATIONS DIV
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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.

File Date _____

Check No _____

By: _____

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

FILED

Stuart D. Baker
 Signature of Authorized Representative

2-27-12
 Date

FOR SECRETARY OF STATE USE ONLY

MAR 01 2012
 or Type Name of Authorized Representative

BY *10512-1*

96121

7. NAMES AND ADDRESSES OF THE OFFICERS - Cont'd

<u>Name</u>	<u>Title</u>	<u>Address</u>
John H. Stewart	President and Chief Executive Officer	One Stamford Forum Stamford, CT 06901
Stuart D. Baker	Executive Vice President, Counsel to the Board and Secretary	One Stamford Forum Stamford, CT 06901
Edward B. Mahony	Executive Vice President, Chief Financial Officer and Treasurer	One Stamford Forum Stamford, CT 06901
David Long	Vice President and Assistant Secretary	One Stamford Forum Stamford, CT 06901
Bert Weinstein	Vice President, Corporate Compliance	One Stamford Forum Stamford, CT 06901
F. Mark Geraci	Vice President, Corporate Security	One Stamford Forum Stamford, CT 06901
Andrea Neuman	Assistant Secretary	One Stamford Forum Stamford, CT 06901