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: 2012

1. Corporate ID No. 000134816

2. Name of Corporation Collegium Pharmaceutical, Inc.

3. Street Address Principal Business Office:

No. and Street: 400 HIGHLAND CORPORATE DRIVE
400 HIGHLAND CORPORATE DRIVE
City or Town: CUMBERLAND State: RI Zip: 02864 Country: USA

4. Business Phone No.

4017622000

5. State of Incorporation

State: DE

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

THE DEVELOPMENT AND COMMERCIALIZATION OF PROPRIETARY, LATE STAGE PHARMACEUTICAL 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
TREASURER	MICHAEL T HEFFERNAN	400 HIGHLAND CORPORATE DRIVE CUMBERLAND, RI 02864 USA
PRESIDENT	MICHAEL T HEFFERNAN	400 HIGHLAND CORPORATE DRIVE CUMBERLAND, RI 02864- USA
DIRECTOR	MICHAEL T HEFFERNAN	400 HIGHLAND CORPORATE DRIVE CUMBERLAND, RI 02864 USA
DIRECTOR	STEPHEN HOFFMAN	303 WYMAN STREET, SUITE 300 WALTHAM, MA 02451 USA
DIRECTOR	PATRICK HERON	WILLOW ROAD, SUITE 200 MENLO PARK, CA 94025 USA
DIRECTOR	PAT FORTUNE	30 ROWES WHARF, #400 BOSTON, MA 02110 USA
DIRECTOR	DAVID HIRSCH	545 STEAMBOAT ROAD GREENWICH, CT 06830 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
PWP		$0.0010	1,924,227.00	20934317
CWP		$0.0010	12,552,161.00	8665020

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 26 Day of June, 2012 at 3:22:19 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 KAREN POTTER
Signature of Authorized Representative of the Corporation

OFFICE MANAGER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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