



State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: Amended 2025

Corporation

- Filing period: February 1 - May 1
→ Filing Fee: \$50.00
→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

REC'D RIDOS BSD
25 APR 30 PM 12:52:11

1. Entity ID Number 3935808 812177		2. Exact name of the Corporation Leo Pharma Inc.												
3. Principal Office Address 7 Giralda Farms			City Madison	State NJ	Zip 07940									
4. NAICS Code 325412		6. Brief description of the character of business conducted in Rhode Island Pharmaceutical Preparation Manufacturing												
5. State of Incorporation Delaware														
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒														
President Name Robert Spurr			Vice-President Name Tahir Feroz											
Street Address 7 Giralda Farms			Street Address 7 Giralda Farms											
City Madison	State NJ	Zip 07940	City Madison	State NJ	Zip 07940									
Secretary Name Tiffany Christian			Treasurer Name Tahir Feroz											
Street Address 7 Giralda Farms			Street Address 7 Giralda Farms											
City Madison	State NJ	Zip 07940	City Madison	State NJ	Zip 07940									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐														
Director Name Robert Spurr			Director Name Philip Harald Eickhoff											
Street Address 7 Giralda Farms			Street Address Industriparken 55											
City Madison	State NJ	Zip 07940	City Ballerup DK-2750 DK	State	Zip									
Director Name Anders Kruger			Director Name											
Street Address Industriparken 55			Street Address											
City Ballerup DK-2750 DK	State	Zip	City	State	Zip									
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment ☐												
This information is currently of record in the Department of State. Changes require an additional filing.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>1000</td> <td>Common</td> <td>10.00 0.01</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	1000	Common	10.00 0.01			
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1000	Common	10.00 0.01												
11. 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. 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.														
Name of Authorized Representative Robert Spurr				Date Apr 22, 2025										
Signature of Authorized Representative <i>Robert Spurr</i> Electronically signed by: Robert Spurr Reason: Accepted & Agreed Date: Apr 22, 2025 12:03 EDT														

FILED

APR 30 2025
BY AA 12:52 pm.

Leo Pharma Inc. – Officers and Directors List

Please see below the current Officers and Directors of Leo Pharma Inc.

Officers:

Robert Spurr, President and Executive Vice President – 7 Giralda Farms, Madison, NJ 07940

Tahir Feroz, Vice President and Treasurer – 7 Giralda Farms, Madison, NJ 07940

Tiffany Christian, Secretary – 7 Giralda Farms, Madison, NJ 07940

Directors:

Philip Harald Eickhoff - Industriparken 55, Ballerup DK-2750 DK

Anders Kruger - Industriparken 55, Ballerup DK-2750 DK



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

April 30, 2025 12:52 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized.

Gregg M. Amore
Secretary of State

