

PARP

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Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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ARP

Company: AMGEN, INC.
Company ID: 0283402
State of origin: Delaware
Formation date: 2/28/1991 12:00:00 AM
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Principal Office

ONE AMGEN CENTER DRIVE
THOUSAND OAKS, CA 91320

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	ROBERT A. BRADWAY	ONE AMGEN CENTER DRIVE, THOUSAND OAKS, CA 91320
Secretary	JONATHAN P. GRAHAM	ONE AMGEN CENTER DRIVE, THOUSAND OAKS, CA 91320
Treasurer	MARY A. LEHMANN	ONE AMGEN CENTER DRIVE, THOUSAND OAKS, CA 91320

Directors

Director	R SANDERS WILLIAMS	ONE AMGEN CENTER DRIVE, THOUSAND OAKS, CA 91320
Director	GREG C. GARLAND	ONE AMGEN CENTER DRIVE, THOUSAND OAKS, CA 91320
Director	TYLER JACKS	ONE AMGEN CENTER DRIVE, THOUSAND OAKS, CA 91320
Director	RONALD D. SUGAR	ONE AMGEN CENTER DRIVE, THOUSAND OAKS, CA 91320
Director	JUDITH C. PELHAM	ONE AMGEN CENTER DRIVE, THOUSAND OAKS, CA 91320
Director	FRANK C. HERRINGER	ONE AMGEN CENTER DRIVE, THOUSAND OAKS, CA 91320
Director	FRANCOIS DE CARBONNEL	ONE AMGEN CENTER DRIVE, THOUSAND OAKS, CA 91320
Director	DAVID BALTIMORE	ONE AMGEN CENTER DRIVE, THOUSAND OAKS, CA 91320
Director	REBECCA M. HENDERSON	ONE AMGEN CENTER DRIVE, THOUSAND OAKS, CA 91320
Director	FRANK J. BIONDI JR	ONE AMGEN CENTER DRIVE, THOUSAND OAKS, CA 91320

Signatures

Signature	JONATHAN P GRAHAM
Title	SECRETARY