

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0897246
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: INTERMUNE, INC.
Company ID: 0897246
State of origin: Delaware
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Principal Office

1 DNA WAY
SOUTH SAN FRANCISCO, CA 94080

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	BRUCE RESNICK	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Assistant Treasurer	ROGER BROWN	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Assistant Secretary	BRUCE RESNICK	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
CEO	EDWARD HARRINGTON	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
President	EDWARD HARRINGTON	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Secretary	FREDERICK C KENTZ III	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Treasurer	EDWARD HARRINGTON	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	FREDERICK C KENTZ III	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	PAUL NAIK	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080

Directors

Director	FREDERICK C KENTZ III	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Director	GOTTLIEB KELLER	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Director	IAN T CLARK	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080

Signatures

Signature	FREDERICK C KENTZ III
Title	SECRETARY