

0897246

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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Company: INTERMUNE, INC.
Company ID: 0897246
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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	330 Dna way, Legal Department MS49, South San Francisco, CA 94080
Assistant Treasurer	Roger Brown	1 DNA Way South San Francisco, CA 94080
Assistant Secretary	Bruce Resnick	330 Dna way, Legal Department MS49, 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	Sean A. Johnston	1 DNA Way South San Francisco, CA 94080
Treasurer	Edward Harrington	1 DNA Way South San Francisco, CA 94080
Vice President	Laurie Hill	1 DNA Way South San Francisco, CA 94080

Directors

Director	Sean A. Johnston	1 DNA Way South San Francisco, CA 94080
Director	Alexander Hardy	1 DNA Way South San Francisco, CA 94080
Director	Gottlieb Keller	1 DNA Way South San Francisco, CA 94080

Signatures

Signature	Sean A. Johnston
Title	Secretary