

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1040147
Michael G. Adams
KY Secretary of State
 Received and Filed
6/10/2020 1:17:35 PM
 Fee receipt: \$15.00

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BOEHRINGER INGELHEIM ANIMAL HEALTH USA INC.
Company ID: 1040147
State of origin: Delaware
Formation date: 11/27/2018 12:00:00 AM
Date filed: 6/10/2020 1:17:35 PM
Fee: \$15.00

Principal Office

3239 SATELLITE BLVD
 DULUTH, GA 30096

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W. MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

CFO	Christian Orth	3239 Satellite Boulevard, Duluth, GA 30096
President	Everett Hoekstra	3239 Satellite Boulevard, Duluth, GA 30096
Secretary	Sheila Denton	3239 Satellite Boulevard, Duluth, GA 30096
Assistant Secretary	Marshall Barton	3239 Satellite Boulevard, Duluth, GA 30096
Assistant Secretary	Jay Poole	3239 Satellite Boulevard, Duluth, GA 30096

Directors

Director	Wolfgang Baiker	3239 Satellite Boulevard, Duluth, GA 30096
Director	Sheila Denton	3239 Satellite Boulevard, Duluth, GA 30096
Director	Everett Hoekstra	3239 Satellite Boulevard, Duluth, GA 30096
Director	Christian Orth	3239 Satellite Boulevard, Duluth, GA 30096

Signatures

Signature	Coty Bacon
Title	Power of Attorney