

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0665905
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PHADIA US INC.
Company ID: 0665905
State of origin: Delaware
Formation date: 6/4/2007 12:00:00 AM
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Principal Office

4169 COMMERCIAL AVENUE
PORTAGE, MI 49002

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President SETH H HOOGASIAN 81 WYMAN STREET, WALTHAM, MA 02454

Directors

Director SETH H HOOGASIAN 81 WYMAN STREET, WALTHAM, MA 02454

Signatures

Signature JAMES E BRUNI
Title ASSISTANT SECRETARY