

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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

Assistant Treasurer	MAURA A SPELLMAN	81 WYMAN ST, WALTHAM, MA 02454
President	SETH H HOOGASIAN	81 WYMAN ST, WALTHAM, MA 02454
Assistant Secretary	DAVID C HISSONG	81 WYMAN ST, WALTHAM, MA 02454
Assistant Secretary	JAMES E BRUNI	300 INDUSTRY DR, PITTSBURGH, PA 15275
Secretary	SETH H HOOGASIAN	81 WYMAN ST, WALTHAM, MA 02454
Treasurer	ANTHONY H SMITH	81 WYMAN ST, WALTHAM, MA 02454

Directors

Director	SETH H HOOGASIAN	81 WYMAN ST, WALTHAM, MA 02454
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Signatures

Signature	JAMES E. BRUNI
Title	ASSISTANT SECRETARY