

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: NOVARTIS VACCINES AND DIAGNOSTICS, INC.
Company ID: 0757415
State of origin: Delaware
Formation date: 2/25/2010 12:00:00 AM
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Principal Office

350 MASSACHUSETTS AVE.
CAMBRIDGE, MA 02139

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	EAMON FITZMAURICE	350 MASSACHUSETTS AVE., CAMBRIDGE, MA 02139
President	BRENT MACGREGOR	350 MASSACHUSETTS AVE., CAMBRIDGE, MA 02139
Assistant Secretary	KIM PARKER	350 MASSACHUSETTS AVE., CAMBRIDGE, MA 02139
Secretary	JOHN MINARDO	350 MASSACHUSETTS AVE., CAMBRIDGE, MA 02139

Directors

Director	HARRY KIRSCH	350 MASSACHUSETTS AVE., CAMBRIDGE, MA 02139
Director	CHRISTI SHAW	350 MASSACHUSETTS AVE., CAMBRIDGE, MA 02139
Director	UNEEK MEHRA	350 MASSACHUSETTS AVE., CAMBRIDGE, MA 02139

Signatures

Signature	JOHN MINARDO
Title	SECRETARY