

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0907715

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/4/2016 11:17:31 PM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BAXALTA US INC.
Company ID: 0907715
State of origin: Delaware
Formation date: 3/2/2015 12:00:00 AM
Date filed: 5/4/2016 11:17:31 PM
Fee: \$15.00

Principal Office

1200 LAKESIDE DRIVE
BANNOCKBURN, IL 60015

Registered Agent Name/Address

CT CORPORATION
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Ludwig N. Hantson	1200 Lakeside Drive, Bannockburn, IL 60015
Secretary	Stephanie D. Miller	1200 Lakeside Drive, Bannockburn, IL 60015

Directors

Director	Ludwig N. Hantson	1200 Lakeside Drive, Bannockburn, IL 60015
Director	Robert J. Hombach	1200 Lakeside Drive, Bannockburn, IL 60015

Signatures

Signature	Kelly Lettmann
Title	POA