

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0907715
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: BAXALTA US INC.
Company ID: 0907715
State of origin: Delaware
Formation date: 3/2/2015 12:00:00 AM
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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

Assistant Treasurer	Samuel H. Spragins, III	730 Stockton Drive, Exton, PA 19431
Assistant Treasurer	David B. Bailey	1200 Lakeside Drive, Bannockburn, IL 60015
President	John F. Miller	300 Shire Way, Lexington, MA 02421
Assistant Secretary	Jeffrey E. Prowda	650 E. Kendall Street, Cambridge, MA 02421
Assistant Secretary	Denise M. Serewicz	540 W. Madison, Chicago, IL 60661
Assistant Secretary	Onelia Vera	1200 Lakeside Drive, Bannockburn, IL 60015
Treasurer	John F. Miller	300 Shire Way, Lexington, MA 02421
Secretary	Jason E. Baranski	730 Stockton Drive, Exton, PA 19341

Directors

Director	John F. Miller	300 Shire Way, Lexington, MA 02421
Director	Jason E. Baranski	730 Stockton Drive, Exton, PA 19341

Business size: Large
Business type: Other

Signatures

Signature Jason E. Baranski
Title Secretary and Director