

Kentucky Secretary of State Annual Report

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Company SYNTHON PHARMACEUTICALS, INC.
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Principal Office

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RESEARCH TRIANGLE PARK, NC 27709

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
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LOUISVILLE, KY 40202

Officers

Chairman	Jacques Lemmens	22 Microweg/6545 CM Nijmegen/Netherlands
President	Peter van Straelen	22 Microweg/6545 CM Nijmegen/Netherlands
Vice President	Angelo Cornelissen	9000 Development Dr/PO Box 110487 Research Triangle Park, NC 27709
Vice President	Michael Hinckle	9000 Development Dr/PO Box 110487 Research Triangle Park, NC 27709
Vice President	Wayne Stargel	9000 Development Dr/PO Box 110487 Research Triangle Park, NC 27709

Signatures

Signature Michael H. Hinckle
Title VP & General Counsel