Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0747521 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/29/2019 9:14:14 AM

Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: SUMMIT BIOSCIENCES INC.

Company ID: 0747521 State of origin: Delaware

Formation date: 11/10/2009 12:00:00 AM Date filed: 5/29/2019 9:14:14 AM

Fee: \$15.00

Principal Office

1513 BULL LEA RD LEXINGTON, KY 40511

Registered Agent Name/Address

GREG PLUCINSKI 1513 BULL LEA RD LEXINGTON, KY 40511

Current Officers

CEO	Edwin A Cohen	210 Summit Avenue, Building C, Montvale, NJ 07645
CFO	Sonia Egbert	1513 Bull Lea Road, Lexington, KY 40511
COO	Gregory Plucinski	1513 Bull Lea Road, Lexington, KY 40511

Directors

Director Edwin A Cohen 210 Summit Avenue, Building C, Montvale, NJ 07645
Director Richard Cohen 210 Summit Avenue. Building C. Montvale, NJ 07645
Director William H Lomicka 7406 N Secret Canyon Dr. Tucson, AZ 85718
Director R. Charles Moyer 2120 Starmont Road Louisville, KY 40207
Director Robert Saunders 1513 Bull Lea Rd Lexington, KY 40511

County: Fayette Business size: Large

Business type: Miscellaneous Manufacturing Industries

Signatures

Signature Sonia Egbert

Title CAO