

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: AMGEN USA INC.
Company ID: 0521032
State of origin: Delaware
Formation date: 10/23/2001 12:00:00 AM
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Principal Office

PO BOX 19027
NEWBURY PARK, CA 91319-9027

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	ANTHONY C. HOOPER	PO BOX 19027,NEWBURY PARK,CA 91319-9027
Secretary	DAVID J. SCOTT	PO BOX 19027,NEWBURY PARK,CA 91319-9027
Treasurer	MARY A. LEHMANN	PO BOX 19027,NEWBURY PARK,CA 91319-9027
Vice President	MADHAVAN BALACHANDRAN	PO BOX 19027,NEWBURY PARK,CA 91319-9027

Directors

Director	DAVID J. SCOTT	PO BOX 19027,NEWBURY PARK,CA 91319-9027
Director	ANTHONY C. HOOPER	PO BOX 19027,NEWBURY PARK,CA 91319-9027
Director	MICHAEL A. KELLY	PO BOX 19027,NEWBURY PARK,CA 91319-9027

Signatures

Signature	JOHN J. KILKEARY
Title	ASST. TAX OFFICER