

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0845633
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/23/2017 11:10:31 PM
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
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ARP

Company: AMARIN PHARMA INC.
Company ID: 0845633
State of origin: Delaware
Formation date: 12/26/2012 12:00:00 AM
Date filed: 5/23/2017 11:10:31 PM
Fee: \$15.00

Principal Office

1430 ROUTE 206
SUITE 100
BEDMINSTER, NJ 07921

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	JOHN THERO	1430 Route 206, Suite 100, Bedminster, NJ 07921
Secretary	JOSEPH KENNEDY	1430 Route 206, Suite 100, Bedminster, NJ 07921
Treasurer	JOHN F. THERO	1430 Route 206, Suite 100, Bedminster, NJ 07921

Directors

Director	David Stack	1430 Route 206, Suite 100, Bedminster, NJ 07921
Director	Lars Ekman	1430 Route 206, Suite 100, Bedminster, NJ 07921
Director	James Healy	1430 Route 206, Suite 100, Bedminster, NJ 07921
Director	Jan van Heek	1430 Route 206, Suite 100, Bedminster, NJ 07921
Director	Patrick O'Sullivan	1430 Route 206, Suite 100, Bedminster, NJ 07921
Director	Kristine Peterson	1430 Route 206, Suite 100, Bedminster, NJ 07921
Director	John Thero	1430 Route 206, Suite 100, Bedminster, NJ 07921
Director	Joseph Zakrzewski	1430 Route 206, Suite 100, Bedminster, NJ 07921

Signatures

Signature	Ryan Nelson
Title	POA