

Kentucky Secretary of State Annual Report

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Company BOEHRINGER INGELHEIM PHARMACEUTICALS,
INC.
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Principal Office

900 RIDGEBURY ROAD
RIDGEFIELD, CT 06877

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	J MARTIN CARROLL	900 Ridgebury Rd., Ridgefield, CT 06877
Treasurer	HERMANN TETZNER	900 Ridgebury Rd., Ridgefield, CT 06877
Vice President	PAUL R FONTEYNE	900 Ridgebury Rd., Ridgefield, CT 06877

Directors

Director	WERNER GERSTENBERG	112 CHESTNUT HILL RD., STAMFORD, CT 06903
Director	WALTER POERSCHMANN	BERGSTR. 16A, D-55216 INGELHEIM AM RHEIN, GERMANY
Director	J. MARTIN CARROLL	900 RIDGEBURY RD., RIDGEFIELD, CT 06877

Signatures

Signature Maureen Dandanell
Title Tax Coordinator IV