

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
Assistant Secretary	Frank A Pomer	900 Ridgebury Rd., Ridgefield, CT 06877
Secretary	Marla S Persky	900 Ridgebury Rd., Ridgefield, CT 06877
Treasurer	Stefan Rinn	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