

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0567445
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/14/2012 4:01:06 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
Online Filing

ARP

Company: BOEHRINGER INGELHEIM PHARMACEUTICALS, INC.
Company ID: 0567445
State of origin: Delaware
Formation date: 9/4/2003 12:00:00 AM
Date filed: 5/14/2012 4:01:06 PM
Fee: \$15.00

Principal Office

900 RIDGEBURY ROAD
RIDGEFIELD, CT 06877

Registered Agent Name/Address

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

Current Officers

CFO	Stefan Rinn	900 Ridgebury Rd., Ridgefield, CT 06877
President	Gregory Behar	900 Ridgebury Rd., Ridgefield, CT 06877
Assistant Secretary	Frank A Pomeroy	900 Ridgebury Rd., Ridgefield, CT 06877
Secretary	Marla S Persky	900 Ridgebury Rd., Ridgefield, CT 06877

Directors

Director	Paul Fonteyne	900 RIDGEBURY RD., RIDGEFIELD, CT 06877
Director	Stefan Rinn	900 RIDGEBURY RD., RIDGEFIELD, CT 06877
Director	Gregory Behar	900 RIDGEBURY RD., RIDGEFIELD, CT 06877

Signatures

Signature	Maureen Dandanell
Title	Coordinator V