

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0567445  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2015 8:18:25 AM  
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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:** BOEHRINGER INGELHEIM PHARMACEUTICALS, INC.  
**Company ID:** 0567445  
**State of origin:** Delaware  
**Formation date:** 9/4/2003 12:00:00 AM  
**Date filed:** 6/8/2015 8:18:25 AM  
**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	Everett Hoekstra	900 Ridgebury Rd., Ridgefield, CT 06877
President	Paul Fonteyne	900 Ridgebury Rd., Ridgefield, CT 06877
Assistant Secretary	Frank A Pomer	900 Ridgebury Rd., Ridgefield, CT 06877
Secretary	Desiree Ralls-Morrison, Esq.	900 Ridgebury Rd., Ridgefield, CT 06877
Assistant Secretary	Michael P. Morris	900 Ridgebury Rd., Ridgefield, CT 06877

**Directors**

Director	Paul Fonteyne	900 RIDGEBURY RD., RIDGEFIELD, CT 06877
Director	Everett Hoekstra	900 RIDGEBURY RD., RIDGEFIELD, CT 06877
Director	Andreas Neumann	Bingerstrasse 173, Ingelheim am Rhein, D-55216 Ingelheim, Germany

**Signatures**

<b>Signature</b>	Vishal Shah
<b>Title</b>	Analyst