

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0567445
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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	Dr. Paula Wittmayer	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	Michael Schmelmer	Binger Strasse 173, Ingelheim am Rhein, D-55216 Ingelheim, Germany

Signatures

Signature	Jaclyn Cianci
Title	Analyst