

0567445

Alison Lundergan Grimes  
KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 6/12/2019 9:42:35 AM  
**Fee:** \$15.00

#### Principal Office

900 RIDGEBURY ROAD  
RIDGFIELD, CT 06877

#### Registered Agent Name/Address

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

#### Current Officers

Assistant Treasurer	Frank A Pomer, Esq.	900 Ridgebury Rd., Ridgefield, CT 06877
Chairman	Wolfgang Baiker	900 Ridgebury Road, Ridgefield, CT 06877
CFO	Christian Orth	900 Ridgebury Rd., Ridgefield, CT 06877
President	Jean-Michel Boers	900 Ridgebury Rd., Ridgefield, CT 06877
Assistant Secretary	Dr. Paula Wittmayer, Esq.	900 Ridgebury Rd., Ridgefield, CT 06877
Secretary	Sheila Denton	900 Ridgebury Road, Ridgefield, CT 06877

#### Directors

Director	Christian Orth	900 Ridgebury Rd, Ridgefield, CT 06877
Director	Wolfgang Baiker	900 Ridgebury Rd, Ridgefield, CT 06877
Director	Jean-Michel Boers	900 Ridgebury Rd, Ridgefield, CT 06877
Director	Sheila Denton	900 Ridgebury Rd, Ridgefield, CT 06877

Business size:	Large
Business type:	Other

#### Signatures

<b>Signature</b>	Sheila A. Denton
<b>Title</b>	Sr. Vice President, General Counsel and Secretary