

PARP

0567445

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Annual Report Online Filing

ARP

Company: BOEHRINGER INGELHEIM PHARMACEUTICALS, INC.
Company ID: 0567445
State of origin: Delaware
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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

Assistant Treasurer	Frank A. Pomer	900 Ridgebury Road Ridgefield Connecticut 06877
President	Jean-Michel Boers	900 Ridgebury Road Ridgefield Connecticut 06877
Assistant Secretary	Paula Wittmayer	900 Ridgebury Road Ridgefield Connecticut 06877

Directors

Director	Christian Orth	900 Ridgebury Road Ridgefield Connecticut 06877
Director	Sheila Denton	900 Ridgebury Road Ridgefield Connecticut 06877
Director	Jean-Michel Boers	900 Ridgebury Road Ridgefield Connecticut 06877
Director	Wolfgang Baiker	900 Ridgebury Road Ridgefield Connecticut 06877

Signatures

Signature	Coty Bacon
Title	Power of Attorney