

1040147

Michael G. Adams  
KY Secretary of State

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Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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### Annual Report Online Filing For the Year 2024

ARP

**Company:** BOEHRINGER INGELHEIM ANIMAL HEALTH USA INC.  
**Company ID:** 1040147  
**State of origin:** Delaware  
**Formation date:** 11/27/2018 12:00:00 AM  
**Date filed:** 6/13/2024 9:26:32 AM  
**Fee:** \$15.00

**Principal Office**

3239 SATELLITE BLVD  
DULUTH, GA 30096

**Registered Agent Name/Address**

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

**Current Officers**

|           |                 |                                                              |
|-----------|-----------------|--------------------------------------------------------------|
| President | Randolph H Legg | 3239 Satellite Boulevard Duluth Georgia , 30096              |
| Officer   | Christian       | Orth 3239 Satellite Boulevard Duluth Georgia , 30096         |
| Officer   | Bruce           | Vagts 3239 Satellite Boulevard Duluth Georgia , 30096        |
| Secretary | Debra           | Forster Esq. 3239 Satellite Boulevard Duluth Georgia , 30096 |
| Officer   | Debra           | Forster Esq. 3239 Satellite Boulevard Duluth Georgia , 30096 |
| Officer   | Christian       | Schwerd 3239 Satellite Boulevard Duluth Georgia , 30096      |

**Directors**

|          |                 |                                                              |
|----------|-----------------|--------------------------------------------------------------|
| Director | Jean-Michel     | Boers 3239 Satellite Boulevard Duluth Georgia , 30096        |
| Director | Randolph H Legg | 3239 Satellite Boulevard Duluth Georgia , 30096              |
| Director | Christian       | Orth 3239 Satellite Boulevard Duluth Georgia , 30096         |
| Director | Debra           | Forster Esq. 3239 Satellite Boulevard Duluth Georgia , 30096 |

|                |                               |
|----------------|-------------------------------|
| County:        | Fayette                       |
| Business size: | Small                         |
| Business type: | Chemicals and Allied Products |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Coty Bacon        |
| <b>Title</b>     | Power of Attorney |