

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0744149

Trey Grayson
Secretary of State
Received and Filed

6/24/2010 12:27:52 PM

Fee receipt: \$15.00

Trey Grayson
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: ALLOS THERAPEUTICS, INC.
Company ID: 0744149
State of origin: Delaware
Formation date: 9/22/2009 12:00:00 AM
Date filed: 6/24/2010 12:27:52 PM
Fee: \$15.00

Principal Office

11080 CIRCLEPOINT RD.
STE. 200
WESTMINSTER, CO 80020

Registered Agent Name/Address

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

Current Officers

President	PAUL L BERNIS	11080 CIRCLE POINT RD, SUITE 200, WESTMINSTER, CO 80020
Secretary	MARC H GRABOYES	11080 CIRCLE POINT RD, SUITE 200, WESTMINSTER, CO 80020
Vice President	BRUCE BENNETT	11080 CIRCLE POINT RD, SUITE 200, WESTMINSTER, CO 80020
Vice President	JAMES V CARUSO	11080 CIRCLE POINT RD, SUITE 200, WESTMINSTER, CO 80020
Treasurer	DAVID C CLARK	11080 CIRCLE POINT RD, SUITE 200, WESTMINSTER, CO 80020
Vice President	CHARLES MORRIS	11080 CIRCLE POINT RD, SUITE 200, WESTMINSTER, CO 80020

Directors

Director	STEPHEN J HOFFMAN	11080 CIRCLE POINT RD, SUITE 200, WESTMINSTER, CO 80020
Director	PAUL L BERNIS	11080 CIRCLE POINT RD, SUITE 200, WESTMINSTER, CO 80020
Director	NISHAN DE SILVA	11080 CIRCLE POINT RD, SUITE 200, WESTMINSTER, CO 80020
Director	JEFFREY R LATTIS	11080 CIRCLE POINT RD, SUITE 200, WESTMINSTER, CO 80020
Director	JONATHAN S LEFF	11080 CIRCLE POINT RD, SUITE 200, WESTMINSTER, CO 80020
Director	TIMOTHY P LYNCH	11080 CIRCLE POINT RD, SUITE 200, WESTMINSTER, CO 80020
Director	DAVID STOUT	11080 CIRCLE POINT RD, SUITE 200, WESTMINSTER, CO

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Signatures

**Signature
Title**

DAVID C CLARK
VP, FINANCE & TREASURER

