

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0744149
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<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
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Principal Office

11080 CIRCLE POINT ROAD
SUITE 430
WESTMINSTER, CO 80020

Registered Agent Name/Address

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

Current Officers

CFO	BIMAL R SHAH	11080 CIRCLE POINT RD, SUITE 430, WESTMINSTER, CO 80020
President	ABRAHAM N OLER	11080 CIRCLE POINT RD, SUITE 430, WESTMINSTER, CO 80020
Secretary	ABRAHAM N OLER	11080 CIRCLE POINT RD, SUITE 430, WESTMINSTER, CO 80020
Treasurer	BIMAL R SHAH	11080 CIRCLE POINT RD, SUITE 430, WESTMINSTER, CO 80020
Vice President	BRETT L SCOTT	11080 CIRCLE POINT RD, SUITE 430, WESTMINSTER, CO 80020

Directors

Director	RAJESH C SHROTRIYA	11080 CIRCLE POINT RD, SUITE 430, WESTMINSTER, CO 80020
Director	LUIGI LENAZ	11080 CIRCLE POINT RD, SUITE 430, WESTMINSTER, CO 80020
Director	JAMES SHIELDS	11080 CIRCLE POINT RD, SUITE 430, WESTMINSTER, CO 80020
Director	ABRAHAM N OLER	11080 CIRCLE POINT RD, SUITE 430, WESTMINSTER, CO 80020

Signatures

Signature	BRETT L. SCOTT
Title	SENIOR VICE PRESIDENT