

Kentucky Secretary of State Annual Report

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Company ZENECA INC.
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Principal Office

1800 CONCORD PIKE
WILMINGTON, DE 19803

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Officer	James G Reid	1800 Concord Pike, Wilmington DE 19803
Assistant Treasurer	Samuel H Spragins	1800 Concord Pike, Wilmington DE 19803
Chairman	Jon R Symonds	1800 Concord Pike, Wilmington DE 19803
CFO	David V Elkins	1800 Concord Pike, Wilmington DE 19803
Assistant Secretary	Ann V Booth-Barbarin	1800 Concord Pike, Wilmington DE 19803
Assistant Secretary	Gary J Marini	1800 Concord Pike, Wilmington DE 19803
Assistant Secretary	Carolyn H Micolucci	1800 Concord Pike, Wilmington DE 19803
Secretary	Glenn M Engelmann	1800 Concord Pike, Wilmington DE 19803
Vice President	Luke W Mette	1800 Concord Pike, Wilmington DE 19803

Directors

Director	Jon R Symonds	1800 Concord Pike, Wilmington DE 19803
Director	Glenn M Engelmann	1800 Concord Pike, Wilmington DE 19803
Director	David V Elkins	1800 Concord Pike, Wilmington DE 19803

Signatures

Signature Ann V. Booth-Barbarin
Title Assistant Secretary