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# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0884857 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

## Annual Report Online Filing

**ARP** 

Company: TOLMAR PHARMACEUTICALS, INC.

Company ID: 0884857 State of origin: Delaware

Formation date: 4/16/2014 12:00:00 AM Date filed: 2/17/2016 10:38:58 AM

**Fee:** \$15.00

## **Principal Office**

701 CENTRE AVENUE FORT COLLINS, CO 80526

## Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

### **Current Officers**

| CEO            | SUSAN RODRIGUEZ     | 475 HALF DAY ROAD, SUITE 200, LINCOLNSHIRE IL 60069 |
|----------------|---------------------|---|
| CFO            | DAVID R SPEIGHTS    | 701 CENTRE AVENUE, FORT COLLINS, CO 80526           |
| President      | PATRICIO RODRIGUEZ  | 701 CENTRE AVENUE, FORT COLLINS, CO 80526           |
| Vice President | JEFF LEDERMAN       | 701 CENTRE AVENUE, FORT COLLINS, CO 80526           |
| Vice President | STEPHEN GRIFFIN     | 475 HALF DAY ROAD, SUITE 200, LINCOLNSHIRE IL 60069 |
| Vice President | BRIAN D LEWANDOWSKI | 701 CENTRE AVENUE, FORT COLLINS, CO 80526           |
| Vice President | MICHELLE MANTAS     | 701 CENTRE AVENUE, FORT COLLINS, CO 80526           |
| Executive      | MARIA MANGLER       | 475 HALF DAY ROAD, SUITE 200, LINCOLNSHIRE IL 60069 |
| Executive      | ANNETTE BRUNTZ      | 701 CENTRE AVENUE, FORT COLLINS, CO 80526           |
| Executive      | TERRANCE FITZGERALD | 701 CENTRE AVENUE, FORT COLLINS, CO 80526           |
| Executive      | CHERYL CARDOSO      | 701 CENTRE AVENUE, FORT COLLINS, CO 80526           |
|                |                     |   |

## **Directors**

| Director | SUSAN RODRIGUEZ     | 475 HALF DAY ROAD, SUITE 200, LINCOLNSHIRE IL 60069 |
|----------|---------------------|---|
| Director | BRIAN D LEWANDOWSKI | 701 CENTRE AVENUE, FORT COLLINS, CO 80526           |
| Director | PATRICIO RODRIGUEZ  | 701 CENTRE AVENUE, FORT COLLINS, CO 80526           |

### **Signatures**

Signature Brian D. Lewandowski VP General Counsel