

0962759

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: ALIMERA SCIENCES, INC.
Company ID: 0962759
State of origin: Delaware
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Principal Office

6120 WINDWARD PARKWAY
SUITE 290
ALPHARETTA, GA 30005

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Phil Jones	6120 Windward Pkwy, Suite 290, Alpharetta, GA 30005
President	RICHARD ELSWIRTH, JR.	6120 Windward Pkwy, Suite 290, Alpharetta, GA 30005
Secretary	Christopher Visick	6120 Windward Pkwy, Suite 290, Alpharetta, GA 30005
Vice President	Christopher Visick	6120 Windward Pkwy, Suite 290, Alpharetta, GA 30005

Directors

Director	Richard Eiswirth	6120 Windward Pkwy, Suite 290, Alpharetta, GA 30005
Director	Mary Szela	6120 Windward Pkwy, Suite 290, Alpharetta, GA 30005
Director	PETER PIZZO	6120 Windward Pkwy, Suite 290, Alpharetta, GA 30005
Director	John Snisarenko	6120 Windward Pkwy, Suite 290, Alpharetta, GA 30005
Director	DAN MYERS	6120 Windward Pkwy, Suite 290, Alpharetta, GA 30005
Director	JAMES LARGENT	6120 Windward Pkwy, Suite 290, Alpharetta, GA 30005
Director	BRIAN HALAK	6120 Windward Pkwy, Suite 290, Alpharetta, GA 30005
Director	GARHENG KONG	6120 Windward Pkwy, Suite 290, Alpharetta, GA 30005

Signatures

Signature	Christopher S. Visick
Title	Secretary