

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: LUPIN PHARMACEUTICALS, INC.
Company ID: 0580163
State of origin: Delaware
Formation date: 3/1/2004 12:00:00 AM
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Principal Office

111 SOUTH CALVERT STREET
21ST FLOOR
BALTIMORE, MD 21202

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Vinita Gupta	111 South Calvert Street, 21st Floor Baltimore Maryland 21202
Secretary	Sean Moriarty	111 South Calvert Street, 21st Floor Baltimore Maryland 21202
Treasurer	William Gileza	111 South Calvert Street, 21st Floor Baltimore Maryland 21202

Directors

Director	Vinita Gupta	111 South Calvert Street, 21st Floor Baltimore Maryland 21202
Director	Jean-Luc Belingard	111 South Calvert Street, 21st Floor Baltimore Maryland 21202
Director	Christine Mundkur	111 South Calvert Street, 21st Floor Baltimore Maryland 21202

Signatures

Signature	Kelly Lettmann
Title	POA