#### PARP

# Commonwealth of Kentucky Trey Grayson, Secretary of State

0524064 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: PHARMINGEN, INC.

Company ID: 0524064
State of origin: California

Formation date: 10/16/2001 12:00:00 AM Date filed: 6/24/2010 4:46:10 PM

**Fee:** \$15.00

## **Principal Office**

10975 TORREYANA ROAD SAN DIEGO, CA 921211111

## Registered Agent Name/Address

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

### **Current Officers**

| President                  | William A Kozy    | 1 Becton Drive, MC 110, Franklin Lakes, NJ 07417 |
|----------------------------|-------------------|--|
| <b>Assistant Secretary</b> | Gary M DeFazio    | 1 Becton Drive, MC 110, Franklin Lakes, NJ 07417 |
| Assistant Secretary        | Richard A Carbone | 1 Becton Drive, MC 110, Franklin Lakes, NJ 07417 |
| Secretary                  | DEAN J PARANICAS  | 1 Becton Drive, MC 110 Franklin Lakes, NJ 07417  |
| Vice President             | Jeanne Brosnan    | 1 Becton Drive, MC 110, Franklin Lakes, NJ 07417 |
| Vice President             | William A Tozzi   | 1 Becton Drive, MC 110, Franklin Lakes, NJ 07417 |

### **Directors**

| Director | David W Highet    | 1 Becton Drive, Franklin Lakes, NJ 07417 |
|----------|-------------------|--|
| Director | Gary M DeFazio    | 1 Becton Drive, Franklin Lakes, NJ 07417 |
| Director | Richard A Carbone | 1 Becton Drive, Franklin Lakes, NJ 07417 |
| Director | William A Kozy    | 1 Becton Drive, Franklin Lakes, NJ 07417 |

#### **Signatures**

| Signature | Gary M. DeFazio     |
|-----------|---------------------|
| Title     | Assistant Secretary |