Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0524064 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/19/2014 3:48:27 PM Fee receipt: \$15.00

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

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ARP

Company: PHARMINGEN, INC.

Company ID: 0524064
State of origin: 0524064
California

Formation date: 10/16/2001 12:00:00 AM Date filed: 6/19/2014 3:48:27 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	Alberto Mas	1 Becton Drive, MC 110, Franklin Lakes, NJ 07417
Assistant Secretary	Joseph LaSala	1 Becton Drive, MC 110, Franklin Lakes, NJ 07417
Secretary	Gary M DeFazio	1 Becton Drive, MC 110, Franklin Lakes, NJ 07417
Treasurer	John E Gallagher	1 Becton Drive, MC 110, Franklin Lakes, NJ 07417
Vice President	Gary M DeFazio	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	William A Kozy	1 Becton Drive, Franklin Lakes, NJ 07417
Director	Joseph LaSala	1 Becton Drive, Franklin Lakes, NJ 07417

Signatures

SignatureGary DeFazioTitleSecretary