Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams 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: G1 Therapeutics Inc

Company ID: 1167876 State of origin: Delaware

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Fee: \$15.00

Principal Office

Po Box 110341 Durham, NC 27709

Registered Agent Name/Address

Christofer Kepinski 1292 Aaron Ln Erlanger, KY 41018

Current Officers

CEO	John E. Bailey, Jr.	700 Park Offices Drive, Suite 200, RTP, NC 27709
CFO	Jennifer Moses	700 Park Offices Drive, Suite 200, RTP, NC 27709
COO	Terry Murdock	700 Park Offices Drive, Suite 200, RTP, NC 27709
President	John E. Bailey, Jr.	700 Park Offices Drive, Suite 200, RTP, NC 27709
Secretary	James Stillman Hanson	700 Park Offices Drive, Suite 200, RTP, NC 27709
Executive	Mark Avagliano	700 Park Offices Drive, Suite 200, RTP, NC 27709
Executive	Raj Malik	700 Park Offices Drive, Suite 200, RTP, NC 27709
Executive	Andrew Perry	700 Park Offices Drive, Suite 200, RTP, NC 27709

Directors

Director	Garry Nicholson	700 Park Offices Drive, Suite 200, RTP, NC 27709
Director	John E. Bailey, Jr.	700 Park Offices Drive, Suite 200, RTP, NC 27709
Director	Cynthia Flowers	700 Park Offices Drive, Suite 200, RTP, NC 27709
Director	Jacks Lee	700 Park Offices Drive, Suite 200, RTP, NC 27709
Director	Glenn Muir	700 Park Offices Drive, Suite 200, RTP, NC 27709
Director	Alicia Secor	700 Park Offices Drive, Suite 200, RTP, NC 27709
Director	Mark Velleca	700 Park Offices Drive, Suite 200, RTP, NC 27709

Signatures

Signature James Stillman Hanson
Title Secretary