

Kentucky Secretary of State Annual Report

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Principal Office

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PALO ALTO , CA 94304

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
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FRANKFORT, KY 40601

Officers

CEO	Louis G. Lange, M.D. Ph. D.	3172 Porter Drive, Palo Alto, CA 94304
Secretary	Tricia Borga Suvari, Esq.	3172 Porter Drive, Palo Alto, CA 94304
Treasurer	Daniel K. Spiegelman	3172 Porter Drive, Palo Alto, CA 94304

Directors

Director	Louis G. Lange	3172 Porter Drive, Palo Alto, CA 94304
Director	Santo J. Costa	3172 Porter Drive, Palo Alto, CA 94304
Director	Joseph M. Davie, M.D., Ph.D.	3172 Porter Drive, Palo Alto, CA 94304
Director	Thomas L. Gutshall	3172 Porter Drive, Palo Alto, CA 94304
Director	Peter Barton Hutt, Esq.	3172 Porter Drive, Palo Alto, CA 94304
Director	Kenneth B. Lee, Jr.	3172 Porter Drive, Palo Alto, CA 94304
Director	Barbara J. McNeil, M.D., Ph.D.	3172 Porter Drive, Palo Alto, CA 94304
Director	Thomas E. Shenk, Ph.D.	3172 Porter Drive, Palo Alto, CA 94304

Signatures

Signature ROBERTO HERNANDEZ
Title ASST TO SEC