

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1700000898

Entity Name: BIOVERATIV PACIFIC LLC

Current Principal Place of Business:

225 2ND AVENUE
WALTHAM, MA 02451

Current Mailing Address:

225 2ND AVENUE
WALTHAM, MA 02451 US

FEI Number: 30-0949542

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MEMBER
Name BIOVERATIV THERAPEUTICS INC.
Address 225 2ND AVENUE
City-State-Zip: WALTHAM MA 02451

Title VP
Name DUVALL,, DIANTHA
Address 225 2ND AVENUE
City-State-Zip: WALTHAM MA 02451

Title ASST. SECRETARY
Name GILMAN,, MATTHEW
Address 225 2ND AVENUE
City-State-Zip: WALTHAM MA 02451

Title ASST. SECRETARY
Name LOWEN, , CARA
Address 225 2ND AVENUE
City-State-Zip: WALTHAM MA 02451

Title SECRETARY
Name NESTOR, JOANN
Address 225 2ND AVENUE
City-State-Zip: WALTHAM MA 02451

Title CFO
Name SAUVAGE,, PHILIPPE
Address 1000 RESEARCH PARKWAY
City-State-Zip: MERIDIEN CT 06450

Title PRESIDENT
Name SIBOLD,, WILLIAM
Address 225 2ND AVENUE
City-State-Zip: WALTHAM MA 02451

Title TREASURER
Name TOLPA,, MICHAEL J
Address 1000 RESEARCH PARKWAY
City-State-Zip: MERIDIEN CT 06450

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOANN NESTOR

SECRETARY

01/22/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date