2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005498

Entity Name: EMERGENT BIOSOLUTIONS INC.

Current Principal Place of Business:

2273 RESEARCH BLVD STE 400 ROCKVILLE. MD 20850

Current Mailing Address:

2273 RESEARCH BLVD STE 400 ROCKVILLE, MD 20850

FEI Number: 14-1902018 Certificate of Status Desired: Yes

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

FILED Feb 24, 2014

Secretary of State

CC5655819408

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name EL-HIBRI, FUAD Name SULLIVAN, LOUISE DR

Address 2273 RESEARCH BLVD STE 400 Address 2273 RESEARCH BLVD STE 400

City-State-Zip: ROCKVILLE MD 20850 City-State-Zip: ROCKVILLE MD 20850

Title DIRECTOR Title CEO

Name HARSANYI, ZSOLT DR Name ABDUN-NABI, DANIEL J

Address 2273 RESEARCH BLVD STE 400 Address 2273 RESEARCH BLVD STE 400

City-State-Zip: ROCKVILLE MD 20850 City-State-Zip: ROCKVILLE MD 20850

Title SECRETARY Title CFO

Name CRUZ III, A B Name KRAMER, ROBERT

Address 2273 RESEARCH BLVD STE 400 Address 2273 RESEARCH BLVD STE 400

City-State-Zip: ROCKVILLE MD 20850 City-State-Zip: ROCKVILLE MD 20850

TitleDIRECTORTitleDIRECTORNameBAILEY, SUENameWHITE, MARVIN

Address 2273 RESEARCH BLVD STE 400 Address 2273 RESEARCH BLVD STE 400

City-State-Zip: ROCKVILLE MD 20850 City-State-Zip: ROCKVILLE MD 20850

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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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT G. KRAMER

CFO

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR Title

Name NIEDERHUBER, JOHN

Address 2273 RESEARCH BLVD STE 400 Address 2273 RESEARCH BLVD, SUITE 400

City-State-Zip: ROCKVILLE MD 20850

Title DIRECTOR

Name GEORGE, JOULWAN GEN

2273 RESEARCH BLVD, SUITE 400 Address

City-State-Zip: ROCKVILLE MD 20850

Title DIRECTOR

Name RICHARD, RONALD B

City-State-Zip: ROCKVILLE MD 20850