2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005498

Entity Name: EMERGENT BIOSOLUTIONS INC.

Current Principal Place of Business:

400 PROFESSIONAL DRIVE

SUITE 400

GAITHERSBURG, MD 20879

Current Mailing Address:

400 PROFESSIONAL DRIVE SUITE 400

GAITHERSBURG, MD 20879 US

FEI Number: 14-1902018 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

FILED Mar 27, 2017

Secretary of State

CC8120748913

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR

Name EL-HIBRI, FUAD Name SULLIVAN, LOUIS DR

Address 400 PROFESSIONAL DRIVE Address 400 PROFESSIONAL DRIVE

SUITE 400 SUITE 400

GAITHERSBURG MD 20879 GAITHERSBURG MD 20879 City-State-Zip: City-State-Zip:

Title DIRECTOR Title CEO

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

400 PROFESSIONAL DRIVE 400 PROFESSIONAL DRIVE Address Address

SUITE 400 SUITE 400

GAITHERSBURG MD 20879 GAITHERSBURG MD 20879 City-State-Zip: City-State-Zip:

Title **CFO** Title DIRECTOR

KRAMER, ROBERT BAILEY, SUE Name Name

400 PROFESSIONAL DRIVE 400 PROFESSIONAL DRIVE Address Address SUITE 400

SUITE 400

City-State-Zip: GAITHERSBURG MD 20879 City-State-Zip: GAITHERSBURG MD 20879

Title **DIRECTOR** Title **DIRECTOR**

Name RICHARD, RONALD B Name GEORGE, JOULWAN GEN

Address 400 PROFESSIONAL DRIVE 400 PROFESSIONAL DRIVE Address

SUITE 400 SUITE 400

City-State-Zip: GAITHERSBURG MD 20879 City-State-Zip: GAITHERSBURG MD 20879

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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.

03/27/2017 ASSISTANT SECRETARY SIGNATURE: ERIC BURT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name HAUER, JEROME DR.

Address 400 PROFESSIONAL DRIVE

SUITE 400

City-State-Zip: GAITHERSBURG MD 20879

Title DIRECTOR

Name ZOON, KATHRYN

Address 400 PROFESSIONAL DRIVE

SUITE 400

City-State-Zip: GAITHERSBURG MD 20879

Title ASST. SECRETARY

Name BURT, ERIC

Address 400 PROFESSIONAL DRIVE

SUITE 400

City-State-Zip: GAITHERSBURG MD 20879