

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000182

Entity Name: CATALENT MICRON TECHNOLOGIES, INC.

Current Principal Place of Business:

333 PHOENIXVILLE PIKE
MALVERN, PA 19355

FILED
Apr 19, 2017
Secretary of State
CC0281637694

Current Mailing Address:

333 PHOENIXVILLE PIKE
MALVERN, PA 19355 US

FEI Number: 23-2851924

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CFO
Name WALSH, MATTHEW
Address 14 SCHOOLHOUSE ROAD
City-State-Zip: SOMERSET NJ 08873

Title SVP
Name FASMAN, STEVEN L
Address 14 SCHOOLHOUSE ROAD
City-State-Zip: SOMERSET NJ 08873

Title VP
Name DOLAN, CHRISTINE
Address 14 SCHOOLHOUSE ROAD
City-State-Zip: SOMERSET NJ 08873

Title VP
Name CATELLANO, THOMAS
Address 14 SCHOOLHOUSE ROAD
City-State-Zip: SOMERSET NJ 08873

Title CEO
Name CHIMINSKI, JOHN
Address 14 SCHOOLHOUSE RD
City-State-Zip: SOMERSET NJ 08873

Title VP
Name KARIA, TEJAL
Address 14 SCHOOLHOUSE RD
City-State-Zip: SOMERSET NJ 08873

Title PRESIDENT
Name BISSET, MARK
Address 14 SCHOOLHOUSE RD
City-State-Zip: SOMERSET NJ 08873

Title SVP
Name DOWNIE, WILLIAM
Address 14 SCHOOLHOUSE RD
City-State-Zip: SOMERSET NJ 08873

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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: RANDALL STITT

VP OF TAX

04/19/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name GENNADIOS, ARISTIPPOS
Address 14 SCHOOLHOUSE RD
City-State-Zip: SOMERSET NJ 08873

Title PRESIDENT
Name WETTENY, JOSEPH
Address 14 SCHOOLHOUSE RD
City-State-Zip: SOMERSET NJ 08873

Title PRESIDENT
Name LITTLEJOHNS, BARRY
Address 14 SCHOOLHOUSE RD
City-State-Zip: SOMERSET NJ 08873

Title VP
Name PATEL, SHETAL
Address 14 SCHOOLHOUSE RD
City-State-Zip: SOMERSET NJ 08873

Title VP
Name STITT, RANDALL
Address 14 SCHOOLHOUSE ROAD
City-State-Zip: SOMERSET NJ 08873

Title SVP
Name JOHNSON, SHARON
Address 14 SCHOOLHOUSE RD
City-State-Zip: SOMERSET NJ 08873

Title VP
Name HOWLETT, HEATHER
Address 14 SCHOOLHOUSE RD
City-State-Zip: SOMERSET NJ 08873

Title SVP
Name MIYAMOTO, LANCE
Address 14 SCHOOLHOUSE RD
City-State-Zip: SOMERSET NJ 08873

Title VP
Name STAMORAN, CORNELL
Address 14 SCHOOLHOUSE RD
City-State-Zip: SOMERSET NJ 08873

Title SVP
Name MASELLI, ALESSANDRO
Address 14 SCHOOLHOUSE ROAD
City-State-Zip: SOMERSET NJ 08873