

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003530

Entity Name: ARRAY BIOPHARMA INC.

Current Principal Place of Business:

3200 WALNUT STREET
BOULDER, CO 80301

Current Mailing Address:

3200 WALNUT STREET
BOULDER, CO 80301 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 ASSISTANT SECRETARY
Name COURSON-SMITH, SUSAN
Address 3200 WALNUT STREET
City-State-Zip: BOULDER CO 80301

Title VP
Name SUPRAN, BRYAN A.
Address 3200 WALNUT STREET
City-State-Zip: BOULDER CO 80301

Title SECRETARY
Name GRANT, SUSAN
Address 3200 WALNUT STREET
City-State-Zip: BOULDER CO 80301

Title VP
Name SCHMELTZ, ANDREW A.
Address 3200 WALNUT STREET
City-State-Zip: BOULDER CO 80301

Title VP
Name ROBERTSON, JENNY R.
Address 3200 WALNUT STREET
City-State-Zip: BOULDER CO 80301

Title VP
Name O'NEILL, ALISON
Address 3200 WALNUT STREET
City-State-Zip: BOULDER CO 80301

Title VP
Name MADDEN, MARGARET M.
Address 3200 WALNUT STREET
City-State-Zip: BOULDER CO 80301

Title VP
Name LUKIN, ANGELA
Address 3200 WALNUT STREET
City-State-Zip: BOULDER CO 80301

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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: SUSAN COURSON-SMITH

ASSISTANT SECRETARY 04/19/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title VP
Name LANE, COLUM
Address 3200 WALNUT STREET
City-State-Zip: BOULDER CO 80301

Title VP
Name MCMAHON, BRIAN
Address 3200 WALNUT STREET
City-State-Zip: BOULDER CO 80301

Title DIRECTOR
Name SUPRAN, BRYAN A.
Address 3200 WALNUT STREET
City-State-Zip: BOULDER CO 80301

Title DIRECTOR
Name MADDEN, MARGARET M.
Address 3200 WALNUT STREET
City-State-Zip: BOULDER CO 80301

Title VP
Name BOSHOFF, CHRIS
Address 3200 WALNUT STREET
City-State-Zip: BOULDER CO 80301

Title VP
Name TRUNKO, TIFFANY
Address 3200 WALNUT STREET
City-State-Zip: BOULDER CO 80301

Title DIRECTOR
Name BARON, DEBORAH
Address 3200 WALNUT STREET
City-State-Zip: BOULDER CO 80301