

2020 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: 84-1460811

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	VP	Title	SECRETARY
Name	SUPRAN, BRYAN A.	Name	GRANT, SUSAN
Address	3200 WALNUT STREET	Address	3200 WALNUT STREET
City-State-Zip:	BOULDER CO 80301	City-State-Zip:	BOULDER CO 80301
Title	VP	Title	VP
Name	SCHMELTZ, ANDREW A.	Name	O'NEILL, ALISON
Address	3200 WALNUT STREET	Address	3200 WALNUT STREET
City-State-Zip:	BOULDER CO 80301	City-State-Zip:	BOULDER CO 80301
Title	VP	Title	VP
Name	LUKIN, ANGELA	Name	BOSHOFF, CHRIS
Address	3200 WALNUT STREET	Address	3200 WALNUT STREET
City-State-Zip:	BOULDER CO 80301	City-State-Zip:	BOULDER CO 80301
Title	VP	Title	DIRECTOR
Name	TRUNKO, TIFFANY	Name	SUPRAN, BRYAN A.
Address	3200 WALNUT STREET	Address	3200 WALNUT STREET
City-State-Zip:	BOULDER CO 80301	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 GRANT

SECRETARY

05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title PRESIDENT, TREASURER, DIRECTOR
Name GIORDANO, DOUGLAS E.
Address 3200 WALNUT STREET
City-State-Zip: BOULDER CO 80301