

**2022 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  
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 LANE, COLUM  
Address 3200 WALNUT STREET  
City-State-Zip: BOULDER CO 80301

Title VP  
Name LANE, COLUM  
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 GRANT**

**SECRETARY**

**04/13/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title VP  
Name SACRISTAN, DIEGO  
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