

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2017
Secretary of State
CC6627975851

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:

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

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD
Name LEFKOFF, KYLE
Address C/O BOULDER VENTURES, 1941 PEARL STREET
City-State-Zip: BOULDER CO 80301

Title D
Name BAUM, CHARLES MD,PHD
Address C/O ARRAY BIOPHARMA INC. 3200 WALNUT ST
City-State-Zip: BOULDER CO 80301

Title D
Name FYFE, GWEN MD
Address C/O ARRAY BIOPHARMA INC.,3200 WALNUT ST
City-State-Zip: BOULDER CO 80301

Title D
Name ORWIN, JOHN
Address C/O ARRAY BIOPHARMA INC.,3200 WALNUT ST
City-State-Zip: BOULDER CO 80301

Title D
Name LUNSEN, GIL VAN
Address C/O ARRAY BIOPHARMA INC.,3200 WALNUT ST
City-State-Zip: BOULDER CO 80301

Title CEO
Name SQUARER, RON
Address C/O ARRAY BIOPHARMA INC.,3200 WALNUT ST
City-State-Zip: BOULDER CO 80301

Title COO
Name ROBBINS, ANDREW
Address C/O ARRAY BIOPHARMA INC. 3200 WALNUT STREET
City-State-Zip: BOULDER CO 80301

Title VP,GC,S
Name MOORE, JOHN
Address C/O ARRAY BIOPHARMA INC. 3200 WALNUT STREET
City-State-Zip: BOULDER CO 80301

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: JOHN R. MOORE

SECRETARY

03/11/2017

Electronic Signature of Signing Officer/Director Detail

Date