

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003710

FILED
Jan 07, 2011
Secretary of State

Entity Name: BOEHRINGER INGELHEIM PHARMACEUTICALS, INC.

Current Principal Place of Business:

900 RIDGEBURY ROAD
RIDGEFIELD, CT 06877

New Principal Place of Business:

Current Mailing Address:

900 RIDGEBURY ROAD
RIDGEFIELD, CT 06877

New Mailing Address:

FEI Number: 13-2686668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: CARROLL, MARTIN J
Address: 900 RIDGEBURY ROAD
City-St-Zip: RIDGEFIELD, CT 06877

Title: AS
Name: POMER, FRANK A ESQ
Address: 900 RIDGEBURY ROAD
City-St-Zip: RIDGEFIELD, CT 06877

Title: CFO
Name: RINN, STEFAN
Address: 900 RIDGEBURY ROAD
City-St-Zip: RIDGEFIELD, CT 06877

Title: PCEO
Name: MORTE, ALBERTO ROS
Address: 900 RIDGEBURY ROAD
City-St-Zip: RIDGEFIELD, CT 06877

Title: S
Name: PERSKY, MARLA S ESQ.
Address: 900 RIDGEBURY ROAD
City-St-Zip: RIDGEFIELD, CT 06877

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: FRANK A POMER, ESQ.

AS

01/07/2011

Electronic Signature of Signing Officer or Director

Date