

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002635

FILED
May 01, 2006
Secretary of State

Entity Name: NOVO NORDISK INC.

Current Principal Place of Business:

NOVO NORDISK LEGAL DEPARTMENT
100 COLLEGE ROAD WEST
PRINCETON, NJ 085407810

New Principal Place of Business:

NOVO NORDISK INC.
100 COLLEGE ROAD WEST
PRINCETON, NJ 085407810

Current Mailing Address:

NOVO NORDISK LEGAL DEPARTMENT
100 COLLEGE ROAD WEST
PRINCETON, NJ 085407810

New Mailing Address:

FEI Number: 06-1061602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOETERS, MARTIN
Address: 100 COLLEGE ROAD WEST
City-St-Zip: PRINCETON, NJ 08540

Title: SD () Delete
Name: SHEHAN, JAMES C
Address: 100 COLLEGE ROAD WEST
City-St-Zip: PRINCETON, NJ 08540

Title: T () Delete
Name: FORNECKER, PHIL
Address: 100 COLLEGE RD WEST
City-St-Zip: PRINCETON, NJ 08540

Title: V () Delete
Name: REIT, BARRY
Address: 100 COLLEGE RD VEST
City-St-Zip: PRINCETON, NJ 08540

Title: D () Delete
Name: RAMSBY, OLE F
Address: NOVO ALLE, DK-2880, BAGSVAERD
City-St-Zip: BAGSVEARD, DENMARK,

Title: C (X) Delete
Name: SCHULTZ, KAARE
Address: NOVO ALLE, DK-2880
City-St-Zip: BAGSVAERD DENMARK,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FORNECKER, PHIL
Address: 100 COLLEGE RD WEST
City-St-Zip: PRINCETON, NJ 08540

Title: D (X) Change () Addition
Name: RAMSBY, OLE F
Address: NOVO ALLE, DK-2880, BAGSVAERD
City-St-Zip: BAGSVEARD, DENMARK, NA

Title: C (X) Change () Addition
Name: SCHULTZ, KAARE
Address: NOVO ALLE, DK-2880, BAGSVAERD
City-St-Zip: BAGSVEARD, DENMARK, NA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JILL M. FALLOWS

AS

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date