

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002635

Entity Name: NOVO NORDISK INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRUHN, JERZY
Address: 100 COURAGE RD W
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: D () Delete
Name: FORNECKER, PHIL
Address: 100 COLLEGE RD WEST
City-St-Zip: PRINCETON, NJ 08540

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRUHN, JERZY
Address: 100 COLLEGE ROAD WEST
City-St-Zip: W PRINCETON, NJ 08540

Title: S (X) Change () Addition
Name: SHEHAN, JAMES C
Address: 100 COLLEGE ROAD WEST
City-St-Zip: PRINCETON, NJ 08540

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JAMES C SHEHAN

S

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date