

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002635

Entity Name: NOVO NORDISK INC.

FILED
Jan 06, 2011
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:

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

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: FORNECKER, PHIL
Address: 100 COLLEGE RD WEST
City-St-Zip: PRINCETON, NJ 08540

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

Title: C
Name: SCHULTZ, KARE
Address: NOVO ALLE, DK-2880, BAGSVAERD
City-St-Zip: BAGSVEARD, DENMARK, NA

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: JAMES C SHEHAN

S

01/06/2011

Electronic Signature of Signing Officer or Director

Date