

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002635

FILED
Apr 02, 2012
Secretary of State

Entity Name: NOVO NORDISK INC.

Current Principal Place of Business:

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

New Principal Place of Business:

100 COLLEGE ROAD WEST
PRINCETON, NJ 08540 US

Current Mailing Address:

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

New Mailing Address:

100 COLLEGE ROAD WEST
PRINCETON, NJ 08540 US

FEI Number: 26-1528967

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: PDIR
Name: GRUHN, JERZY
Address: 100 COLLEGE ROAD WEST
City-St-Zip: PRINCETON, NJ 08540 US

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

Title: TDIR
Name: KNUDSEN, KARSTEN MUNK
Address: 100 COLLEGE ROAD WEST
City-St-Zip: PRINCETON, NJ 08540 US

Title: DIR
Name: RAMSBY, OLE F
Address: 100 COLLEGE ROAD WEST
City-St-Zip: PRINCETON, NJ 08540 US

Title: C
Name: SCHULTZ, KARE
Address: 100 COLLEGE ROAD WEST
City-St-Zip: PRINCETON, NJ 08540 US

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: BRITNI WIGE

POA

04/02/2012

Electronic Signature of Signing Officer or Director

Date