

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826796

Entity Name: ZENECA INC.

Current Principal Place of Business:

1800 CONCORD PIKE
WILMINGTON, DE 19803

Current Mailing Address:

1800 CONCORD PIKE
WILMINGTON, DE 19803 US

FEI Number: 51-0112320

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title ASSISTANT TREASURER
Name ROGLER, THERESA
Address 1800 CONCORD PIKE
City-State-Zip: WILMINGTON DE 19803

Title DIRECTOR
Name BONATO, THOMAZ
Address 1800 CONCORD PIKE
City-State-Zip: WILMINGTON DE 19803

Title TREASURER
Name WHITE, DAVID E.
Address 1800 CONCORD PIKE
City-State-Zip: WILMINGTON DE 19803

Title VP
Name MONDAY, KATHY L.
Address 1800 CONCORD PIKE
City-State-Zip: WILMINGTON DE 19803

Title ENVIRONMENTAL REMEDIATION
SENIOR DIRECTOR
Name ELMENDORF, CHARLES N.
Address 1800 CONCORD PIKE
City-State-Zip: WILMINGTON DE 19803

Title DIRECTOR
Name WHITE, DAVID E.
Address 1800 CONCORD PIKE
City-State-Zip: WILMINGTON DE 19803

Title ASSISTANT TREASURER
Name BURNS, KEITH
Address 1800 CONCORD PIKE
City-State-Zip: WILMINGTON DE 19803

Title ASSISTANT TREASURER
Name DURNING, KEVIN
Address 1800 CONCORD PIKE
City-State-Zip: WILMINGTON DE 19803

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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: BOOTH-BARBARIN ANN

AUTHORIZED SIGNOR

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KOOHDARY, MARIAM
Address 1800 CONCORD PIKE
City-State-Zip: WILMINGTON DE 19803

Title SECRETARY
Name KOOHDARY, MARIAM
Address 1800 CONCORD PIKE
City-State-Zip: WILMINGTON DE 19803

Title AUTHORIZED SIGNOR
Name ANN, BOOTH-BARBARIN
Address 1800 CONCORD PIKE
City-State-Zip: WILMINGTON DE 19803

Title PRESIDENT
Name KOOHDARY, MARIAM
Address 1800 CONCORD PIKE
City-State-Zip: WILMINGTON DE 19803

Title ASSISTANT SECRETARY
Name KENNY, RICHARD
Address 1800 CONCORD PIKE
City-State-Zip: WILMINGTON DE 19803