2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002800

Entity Name: ACTELION PHARMACEUTICALS US, INC.

FILED Jun 05, 2020 Secretary of State 7144828437CC

Current Principal Place of Business:

5000 SHORELINE COURT

SUITE 200

SOUTH SAN FRANCISCO, CA 94080

Current Mailing Address:

5000 SHORELINE COURT SUITE 200

SOUTH SAN FRANCISCO, CA 94080 US

FEI Number: 04-3422756 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:

PRESIDENT Title Title SECRETARY

Name JIMENEZ LOPEZ, DAVID Name CLAYTON, AUSTIN

Address 5000 SHORELINE COURT Address 5000 SHORELINE COURT

> SUITE 200 SUITE 200

SOUTH SAN FRANCISCO CA 94080 SOUTH SAN FRANCISCO CA 94080 City-State-Zip: City-State-Zip:

Title **TREASURER** Title

HUFF, BRYAN R LIN, QIAN Name Name

5000 SHORELINE COURT 5000 SHORELINE COURT Address Address SUITE 200

SUITE 200

SOUTH SAN FRANCISCO CA 94080 SOUTH SAN FRANCISCO CA 94080 City-State-Zip: City-State-Zip:

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

BORUP, SCOTT P BRUTUS, RENEE Name Name

5000 SHORELINE COURT 5000 SHORELINE COURT Address Address

SUITE 200 SUITE 200

SOUTH SAN FRANCISCO CA 94080 SOUTH SAN FRANCISCO CA 94080 City-State-Zip: City-State-Zip:

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name CHONTOFALSKY, CLAIRE E Name COLETTI, ELLEN C

5000 SHORELINE COURT 5000 SHORELINE COURT Address Address

SUITE 200 SUITE 200

SOUTH SAN FRANCISCO CA 94080 City-State-Zip: SOUTH SAN FRANCISCO CA 94080 City-State-Zip:

Continues on page 2

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.

06/05/2020 SIGNATURE: AUSTIN CLAYTON SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

SUITE 200

ASSISTANT SECRETARY Title Title ASSISTANT SECRETARY FOYTLIN, CHERYL Name FRENCH, TINA SNYDER Name 5000 SHORELINE COURT 5000 SHORELINE COURT Address Address

SUITE 200 SUITE 200

SOUTH SAN FRANCISCO CA 94080 SOUTH SAN FRANCISCO CA 94080 City-State-Zip: City-State-Zip:

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY LAWRENCE, ALYSON Name LEVANT, KEITH Name

Address 5000 SHORELINE COURT Address 5000 SHORELINE COURT

SUITE 200 SUITE 200

SOUTH SAN FRANCISCO CA 94080 SOUTH SAN FRANCISCO CA 94080 City-State-Zip: City-State-Zip:

Title ASSISTANT SECRETARY Title **ASSISTANT SECRETARY**

MATHEY, KIERA MCCORMACK, MYRA H Name Name 5000 SHORELINE COURT 5000 SHORELINE COURT Address Address

SOUTH SAN FRANCISCO CA 94080 City-State-Zip: SOUTH SAN FRANCISCO CA 94080 City-State-Zip:

SUITE 200

ASSISTANT SECRETARY **ASSISTANT SECRETARY** Title Title MCDONALD, DAVID Name PANZARINO, CHRISTOPHER Name

Address 5000 SHORELINE COURT Address 5000 SHORELINE COURT

SUITE 200 SUITE 200

City-State-Zip: SOUTH SAN FRANCISCO CA 94080 City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title ASSISTANT SECRETARY Title **ASSISTANT SECRETARY**

Name PEARCE, LAURIE J Name SCAFE, ALTIS A

5000 SHORELINE COURT 5000 SHORELINE COURT Address Address SUITE 200 SUITE 200

SOUTH SAN FRANCISCO CA 94080 SOUTH SAN FRANCISCO CA 94080 City-State-Zip: City-State-Zip:

ASSISTANT SECRETARY Title Title **DIRECTOR**

VOLYN, TODD F Name Name CLAYTON, AUSTIN

5000 SHORELINE COURT 5000 SHORELINE COURT Address Address

SUITE 200 SUITE 200

City-State-Zip: SOUTH SAN FRANCISCO CA 94080 City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title **DIRECTOR** Title **DIRECTOR**

Name JIMENEZ LOPEZ, DAVID Name LIN, QIAN 5000 SHORELINE COURT 5000 SHORELINE COURT Address Address

SUITE 200 SUITE 200

City-State-Zip: SOUTH SAN FRANCISCO CA 94080 City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR

MESSERLIAN, SARKIS SERGE Name

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

SUITE 200

Address

5000 SHORELINE COURT