2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001205

Entity Name: NOVARTIS LATIN AMERICA SERVICES, INC.

Current Principal Place of Business:

5200 BLUE LAGOON DR SUITE 690 WATERFORD BUSINESS PARK MIAMI, FL 33126

Current Mailing Address:

5200 BLUE LAGOON DR SUITE 690 WATERFORD BUSINESS PARK MIAMI, FL 33126 US

FEI Number: 11-3487504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 28, 2016

Secretary of State

CC9949621145

Officer/Director Detail:

Title CHAIRMAN Title DIRECTOR

Name SNOOK, CHRISTOPHER Name KIRSCH, HARRY

Address 5200 BLUE LAGOON DR SUITE 690 Address FORUM 1

WATERFORD BUSINESS PARK NOVARTIS CAMPUS

City-State-Zip: MIAMI FL 33126 City-State-Zip: BASEL CH-4056

Title PRESIDENT Title VP/CFO

Name BALLESTER, FRANCISCO Name LEPIZ, FREDDY

Address 5200 BLUE LAGOON DR SUITE 690 Address 5200 BLUE LAGOON DR SUITE 690

WATERFORD BUSINESS PARK WATERFORD BUSINESS PARK

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title SECRETARY Title CFO

Name LAZALA, VIRGINIA Name MURRAY, JANICE

Address 5200 BLUE LAGOON DR SUITE 650 Address 5200 BLUE LAGOON DR SUITE 690

tate-Zip: MIAMI_FL_33126 WATERFORD BUSINESS PARK

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title TREASURER

City-State-Zip:

Name FERNANDEZ, RAMON GONZALEZ

Name FRANCIS, RICHARD

Address 5200 BLUE LAGOON DR SUITE 690

WATERFORD BUSINESS PARK

Address

5200 BLUE LAGOON DR SUITE 690
WATERFORD BUSINESS PARK

Title

MIAMI FL 33126

City-State-Zip: MIAMI FL 33126

Continues on page 2

DIRECTOR

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: VIRGINIA LAZALA SECRETARY 04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

۷P Title

FUMASONI, MARCELO Name

5200 BLUE LAGOON DR SUITE 690 WATERFORD BUSINESS PARK Address

City-State-Zip: MIAMI FL 33126