

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001268

Entity Name: LONZA AMERICA INC.

Current Principal Place of Business:

C/O LONZA AMERICA INC.
90 BOROLINE ROAD
ALLENDALE, NJ 07401

FILED
Apr 25, 2017
Secretary of State
CC4281061329

Current Mailing Address:

C/O LONZA AMERICA INC.
90 BOROLINE ROAD
ALLENDALE, NJ 07401 US

FEI Number: 22-2188958

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 CFO, VP, TREASURER
Name HOY, ALEXANDER
Address C/O LONZA AMERICA INC.
90 BOROLINE ROAD
City-State-Zip: ALLENDALE NJ 07401

Title PRESIDENT, DIRECTOR
Name WALDMAN, SCOTT B
Address C/O LONZA AMERICA INC.
90 BOROLINE ROAD
City-State-Zip: ALLENDALE NJ 07401

Title ASSISTANT SECRETARY, ASSISTANT
TREASURER
Name BRANCIFORTE, ANTHONY
Address C/O LONZA AMERICA INC.
90 BOROLINE ROAD
City-State-Zip: ALLENDALE NJ 07401

Title ASSISTANT SECRETARY
Name LURIA, BRADLEY G
Address C/O LONZA AMERICA INC.
90 BOROLINE ROAD
City-State-Zip: ALLENDALE NJ 07401

Title ASSISTANT TREASURER
Name OLSON, RICHARD L
Address C/O LONZA AMERICA INC.
90 BOROLINE ROAD
City-State-Zip: ALLENDALE NJ 07401

Title ASSISTANT TREASURER
Name HARTFORD, PHYLLIS K
Address C/O LONZA AMERICA INC.
90 BOROLINE ROAD
City-State-Zip: ALLENDALE NJ 07401

Title ASSISTANT TREASURER
Name SERENO, MICHAEL
Address C/O LONZA AMERICA INC.
90 BOROLINE ROAD
City-State-Zip: ALLENDALE NJ 07401

Title VP, INTELLECTUAL PROPERTY
Name KATCHEVES, KONSTANTINA
Address C/O LONZA AMERICA INC.
90 BOROLINE ROAD
City-State-Zip: ALLENDALE NJ 07401

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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: ALEXANDER HOY

**CFO, VICE PRESIDENT,
TREASURER**

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name HARRELSON, KIMBERLY COX
Address C/O LONZA AMERICA INC.
90 BOROLINE ROAD
City-State-Zip: ALLENDALE NJ 07401

Title DIRECTOR
Name SAVITSKY, RODOLFO
Address C/O LONZA AMERICA INC.
90 BOROLINE ROAD
City-State-Zip: ALLENDALE NJ 07401

Title VP
Name DOLES, DAVE
Address C/O LONZA AMERICA INC.
90 BOROLINE RD.
City-State-Zip: ALLENDALE NJ 07401

Title VP, HUMAN RESOURCES
Name MINASSIAN, MAILET
Address C/O LONZA AMERICA INC.
90 BOROLINE ROAD
City-State-Zip: ALLENDALE NJ 07401