

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001268

**Entity Name:** LONZA AMERICA INC.

**Current Principal Place of Business:**

412 MOUNT KEMBLE AVENUE  
SUITE 200S  
MORRISTOWN , NJ 07960

**Current Mailing Address:**

412 MOUNT KEMBLE AVENUE  
SUITE 200S  
MORRISTOWN , NJ 07960 US

**FEI Number:** 22-2188958

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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, DIRECTOR  
Name HOY, ALEXANDER  
Address 412 MOUNT KEMBLE AVENUE  
SUITE 200S  
City-State-Zip: MORRISTOWN NJ 07960

Title PRESIDENT, DIRECTOR  
Name WALDMAN, SCOTT B  
Address 412 MOUNT KEMBLE AVENUE  
SUITE 200S  
City-State-Zip: MORRISTOWN NJ 07960

Title ASSISTANT SECRETARY, ASSISTANT  
TREASURER  
Name BRANCIFORTE, ANTHONY  
Address 412 MOUNT KEMBLE AVENUE  
SUITE 200S  
City-State-Zip: MORRISTOWN NJ 07960

Title ASSISTANT TREASURER  
Name OLSON, RICHARD L  
Address 412 MOUNT KEMBLE AVENUE  
SUITE 200S  
City-State-Zip: MORRISTOWN NJ 07960

Title ASSISTANT TREASURER  
Name SERENO, MICHAEL  
Address 412 MOUNT KEMBLE AVENUE  
SUITE 200S  
City-State-Zip: MORRISTOWN NJ 07960

Title VP  
Name HELEMANN , FRIDTJOF  
Address 412 MOUNT KEMBLE AVENUE  
SUITE 200S  
City-State-Zip: MORRISTOWN NJ 07960

Title VP, INTELLECTUAL PROPERTY  
Name FOGLE , PATRICK  
Address 412 MOUNT KEMBLE AVENUE  
SUITE 200S  
City-State-Zip: MORRISTOWN NJ 07960

Title VP  
Name HEALY , BRETT  
Address 412 MOUNT KEMBLE AVENUE  
SUITE 200S  
City-State-Zip: MORRISTOWN NJ 07960

**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.*

**SIGNATURE:** LURIA , BRADLEY G

**SECRETARY, BY  
SAVANAH KELLEY,  
ATTORNEY-IN-FACT**

**06/23/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name SAVITSKY, RODOLFO JOSE  
Address 412 MOUNT KEMBLE AVENUE  
SUITE 200S  
City-State-Zip: MORRISTOWN NJ 07960

Title SECRETARY  
Name LURIA , BRADLEY G  
Address 412 MOUNT KEMBLE AVENUE  
SUITE 200S  
City-State-Zip: MORRISTOWN NJ 07960

Title ASST. SECRETARY  
Name LURIA, BRADLEY G.  
Address 412 MOUNT KEMBLE AVENUE  
SUITE 200S  
City-State-Zip: MORRISTOWN NJ 07960

Title VP, HUMAN RESOURCES  
Name MINASSIAN , MAILET  
Address 412 MOUNT KEMBLE AVENUE  
SUITE 200S  
City-State-Zip: MORRISTOWN NJ 07960

Title ASST. TREASURER  
Name BAGAROZZA, PATRICK  
Address 412 MOUNT KEMBLE AVENUE  
SUITE 200S  
City-State-Zip: MORRISTOWN NJ 07960