2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2016
Secretary of State
CC8700207666

DOCUMENT# F13000001268

Entity Name: LONZA AMERICA INC.

Current Principal Place of Business:

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

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, DIRECTOR
Name	HOY, ALEXANDER
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 TREASURER
Name	OLSON, RICHARD L
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	PRESIDENT, DIRECTOR
Name	WALDMAN, SCOTT B
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	HARTFORD, PHYLLIS K
Address	C/O LONZA AMERICA INC. 90 BOROLINE ROAD
City-State-Zip:	ALLENDALE NJ 07401

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

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: ALEXANDER HOY — CFO, VICE PRESIDENT, TREASURER — 04/22/2016

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	SECRETARY
Name	LACERENZA, JOSEPH P.
Address	C/O LONZA AMERICA INC. 90 BOROLINE ROAD
City-State-Zip:	ALLENDALE NJ 07401

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

Title	VP
Name	KLEIN, DOROTHEA
Address	C/O LONZA AMERICA INC. 90 BOROLINE ROAD
City-State-Zip:	ALLENDALE NJ 07401