

2019 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.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

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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: LURIA , BRADLEY G

SECRETARY

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SAVITSKY, RODOLFO
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 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