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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2019

Secretary of State

4373328157CC

Officer/Director Detail:

Title CFO, VP, TREASURER, DIRECTOR

Address

412 MOUNT KEMBLE AVENUE

SUITE 200S

HOY. ALEXANDER

MORRISTOWN NJ 07960 City-State-Zip:

ASSISTANT SECRETARY, ASSISTANT Title

TREASURER

BRANCIFORTE, ANTHONY Name

412 MOUNT KEMBLE AVENUE Address

SUITE 200S

MORRISTOWN NJ 07960 City-State-Zip:

Title ASSISTANT TREASURER

SERENO, MICHAEL Name

412 MOUNT KEMBLE AVENUE Address

SUITE 200S

City-State-Zip: MORRISTOWN NJ 07960

Title VP, INTELLECTUAL PROPERTY

FOGLE, PATRICK Name

412 MOUNT KEMBLE AVENUE Address

SUITE 200S

MORRISTOWN NJ 07960 City-State-Zip:

Title PRESIDENT, DIRECTOR

Name WALDMAN, SCOTT B

Address 412 MOUNT KEMBLE AVENUE

SUITE 200S

MORRISTOWN NJ 07960 City-State-Zip:

Title ASSISTANT TREASURER

OLSON, RICHARD L Name

412 MOUNT KEMBLE AVENUE Address

SUITE 200S

MORRISTOWN NJ 07960 City-State-Zip:

Title VΡ

Address

HELEMANN, FRIDTJOF Name

412 MOUNT KEMBLE AVENUE

SUITE 200S

MORRISTOWN NJ 07960 City-State-Zip:

Title

HEALY, BRETT Name

412 MOUNT KEMBLE AVENUE Address

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.

04/23/2019 SIGNATURE: LURIA, BRADLEY G SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title **DIRECTOR** Title VP, HUMAN RESOURCES Name SAVITSKY, RODOLFO Name MINASSIAN, MAILET

412 MOUNT KEMBLE AVENUE Address 412 MOUNT KEMBLE AVENUE Address SUITE 200S

SUITE 200S

MORRISTOWN NJ 07960 City-State-Zip: MORRISTOWN NJ 07960 City-State-Zip:

Title **SECRETARY** Title ASST. TREASURER LURIA , BRADLEY G Name BAGAROZZA, PATRICK Name

412 MOUNT KEMBLE AVENUE 412 MOUNT KEMBLE AVENUE Address Address

SUITE 200S SUITE 200S

City-State-Zip: MORRISTOWN NJ 07960 City-State-Zip: MORRISTOWN NJ 07960