

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002998

Entity Name: KEDRION BIOPHARMA INC**Current Principal Place of Business:**400 KELBY ST.
FORT LEE, NJ 07024**Current Mailing Address:**400 KELBY ST.
FORT LEE, NJ 07024 US**FEI Number:** 38-3841851**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 DIRECTOR, PRESIDENT
Name MARCUCCI, PAOLO
Address 400 KELBY ST.
City-State-Zip: FORT LEE NJ 07024

Title SECRETARY
Name ZAVODNICK, DAN
Address 400 KELBY ST.
City-State-Zip: FORT LEE NJ 07024

Title CFO
Name HANSEN, PEER
Address 400 KELBY ST.
City-State-Zip: FORT LEE NJ 07024

Title DIRECTOR
Name MARCUCCI, TOM
Address 400 KELBY ST.
City-State-Zip: FORT LEE NJ 07024

Title DIRECTOR
Name MARCUCCI, JOHN
Address 400 KELBY ST.
City-State-Zip: FORT LEE NJ 07024

Title DIRECTOR
Name MADDA, MICHAEL
Address 400 KELBY ST.
City-State-Zip: FORT LEE NJ 07024

Title DIRECTOR
Name RIVOLTA, GUIDO
Address 400 KELBY ST.
City-State-Zip: FORT LEE NJ 07024

Title DIRECTOR
Name MARCUCCI, ANDREA
Address 400 KELBY ST.
City-State-Zip: FORT LEE NJ 07024

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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: DAN ZAVODNICK**SECRETARY****01/17/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	GUIHEEN, LAWRENCE
Address	400 KELBY ST.
City-State-Zip:	FORT LEE NJ 07024