

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005369

Entity Name: BOEHRINGER INGELHEIM ANIMAL HEALTH USA INC.**Current Principal Place of Business:**3239 SATELLITE BOULEVARD
DULUTH, GA 30096**Current Mailing Address:**3239 SATELLITE BOULEVARD
DULUTH, GA 30096 US**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CHAIRMAN OF THE BOARD
Name BAIKER, WOLFGANG
Address 3239 SATELLITE BOULEVARD
City-State-Zip: DULUTH GA 30096

Title DIRECTOR
Name HOEKSTRA, EVERETT
Address 3239 SATELLITE BOULEVARD
City-State-Zip: DULUTH GA 30096

Title DIRECTOR
Name ORTH, CHRISTIAN
Address 3239 SATELLITE BOULEVARD
City-State-Zip: DULUTH GA 30096

Title DIRECTOR
Name DENTON, SHEILA
Address 3239 SATELLITE BOULEVARD
City-State-Zip: DULUTH GA 30096

Title PRESIDENT/CEO
Name HOEKSTRA, EVERETT
Address 3239 SATELLITE BOULEVARD
City-State-Zip: DULUTH GA 30096

Title SR. VICE PRESIDENT AND CHIEF
FINANCIAL OFFICER
Name ORTH, CHRISTIAN
Address 3239 SATELLITE BOULEVARD
City-State-Zip: DULUTH GA 30096

Title SR. VICE PRESIDENT, GENERAL
COUNSEL AND SECRETARY
Name DENTON, SHEILA
Address 3239 SATELLITE BOULEVARD
City-State-Zip: DULUTH GA 30096

Title ASSISTANT SECRETARY
Name BARTON, MARSHALL
Address 3239 SATELLITE BOULEVARD
City-State-Zip: DULUTH GA 30096

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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: SHEILA DENTON**SR. VICE PRESIDENT, 05/28/2020
GENERAL COUNSEL AND
SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	ASSISTANT TREASURER
Name	POOLE, JAY
Address	3239 SATELLITE BOULEVARD
City-State-Zip:	DULUTH GA 30096