

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002635

Entity Name: NOVO NORDISK INC.**Current Principal Place of Business:**800 SCUDDERS MILL ROAD
PLAINSBORO, NJ 08536**Current Mailing Address:**800 SCUDDERS MILL ROAD
PLAINSBORO, NJ 08536 US**FEI Number:** 26-1528967**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 TREASURER/DIRECTOR
Name GREEN, LARS
Address 800 SCUDDERS MILL ROAD
City-State-Zip: PLAINSBORO NJ 08536

Title PRESIDENT/DIRECTOR
Name HOILAND, JESPER
Address 800 SCUDDERS MILL ROAD
City-State-Zip: PLAINSBORO NJ 08536

Title SECRETARY/DIRECTOR
Name OLTMANS, CURTIS G.
Address 800 SCUDDERS MILL ROAD
City-State-Zip: PLAINSBORO NJ 08536

Title DIRECTOR
Name RAMSBY, OLE F.
Address 800 SCUDDERS MILL ROAD
City-State-Zip: PLAINSBORO NJ 08536

Title DIRECTOR
Name SØRENSEN, LARS REBIEN
Address 800 SCUDDERS MILL ROAD
City-State-Zip: PLAINSBORO NJ 08536

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: CURTIS G. OLTMANS**SECRETARY****03/31/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date