## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Secretar<br>P. O. B<br>Frankfort, K<br>(502) 5                                       | ergan Grimes<br>y of State<br>iox 1150<br>Y 40602-1150<br>64-3490<br>Y.sos.ky.gov | Annual Report<br>Online Filing   | ARP        |  |
|--|---|--|------------|--|
| Company:<br>Company ID:<br>State of origin:<br>Formation date<br>Date filed:<br>Fee: | 0969660<br>Delaware   |  |            |  |
| Principal Office   |   | TEU WE ST.   |            |  |
| 105 DIGITAL DF<br>NOVATO, CA 94  | RIVE  |  |            |  |
| Registered Agent Name/Address  |   |  |            |  |
|  | I SERVICE COMPANY<br>N STREET   |  | 5          |  |
| Current Officer  |   |  | ₹ <b> </b> |  |
| CEO  | Jean-Jacques Bienaimé   | 105 Digital Drive, Novato, CA 94949  |            |  |
| Secretary  | G. Eric Davis   | 105 Digital Drive, Novato, CA 94949  |            |  |
| Directors  | 232   | ENT ENT ASA  |            |  |
| Director   | Alan J. Lewis Ph.D.   | 105 Digital Drive, Novato, CA 94949  |            |  |
| Director   | David Pyott   | 105 Digital Drive, Novato, CA 94949  |            |  |
| Director   |   | Dennis J. Slamon, M.D. Ph.D. 105 Digital Drive, Novato, CA 94949           |            |  |
| Director   | Jean-Jacques Bienaimé   | 105 Digital Drive, Novato, CA 94949  |            |  |
| Director   | Michael Grey  | 105 Digital Drive, Novato, CA 94949  |            |  |
| Director   | Richard A. Meier<br>V. Bryan Lawlis Ph.D.   | 105 Digital Drive, Novato, CA 94949<br>105 Digital Drive, Novato, CA 94949 |            |  |
| Director<br>Director   | William H. Dere MD  | 105 Digital Drive, Novato, CA 94949  |            |  |
| Director   | Elaine J Herron Ph.D.   | 105 Digital Drive, Novato, CA 94949  |            |  |
| Director   | Robert Hombach  | 105 Digital Drive, Novato, CA 94949  |            |  |
| Signatures   |   | -  |            |  |
| Signature  | Laura Dandall   | Woodbead   |            |  |
| Title  |   | Laura Randall Woodhead<br>Authorized Signer                                |            |  |