

1.) CORPORATION NAME:

ZENECA Inc.

DUE DATE: **9/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0243131**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1800 CONCORD PIKE

CITY/ST/ZIP: WILMINGTON, DE 19803

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STEPHEN F. MOHR TITLE: PRESIDENT ADDRESS: 1800 CONCORD PIKE CITY/ST/ZIP/CO: WILMINGTON, DE 19803	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KATHY L. MONDAY TITLE: VICE PRESIDENT ADDRESS: 1800 CONCORD PIKE CITY/ST/ZIP/CO: WILMINGTON, DE 19803	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DAVID E. WHITE TITLE: TREASURER ADDRESS: 1800 CONCORD PIKE CITY/ST/ZIP/CO: WILMINGTON, DE 19803	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ANN V. BOOTH-BARBARIN TITLE: ASST SECRETARY ADDRESS: 1800 CONCORD PIKE CITY/ST/ZIP/CO: WILMINGTON, DE 19803	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CLAIRE-MARIE O'GRADY TITLE: SECRETARY ADDRESS: 1800 CONCORD PIKE CITY/ST/ZIP/CO: WILMINGTON, DE 19803	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARK S. UHLE TITLE: DIRECTOR ADDRESS: 1800 CONCORD PIKE CITY/ST/ZIP/CO: WILMINGTON, DE 19803	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ANN V. BOOTH-BARBARIN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ANN V. BOOTH-BARBARIN, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>7/21/2015</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.