

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211527835

1.) CORPORATION NAME:

**Boehringer Ingelheim Roxane, Inc.**

DUE DATE: **12/31/2011**

SCC ID NO: **F1364464**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1809 WILSON RD

CITY/ST/ZIP: COLUMBUS, OH 43228-

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: MARLA S. PERSKY, ESQ.  
TITLE: SECRETARY  
ADDRESS: 900 RIDGEBURY ROAD  
CITY/ST/ZIP/CO: RIDGEFIELD, CT 06877-

OFFICER

DIRECTOR

NAME: J. MARTIN CARROLL  
TITLE: COB  
ADDRESS: 900 RIDGEBURY RD  
CITY/ST/ZIP/CO: RIDGEFIELD, CT 06877-

OFFICER

DIRECTOR

NAME: DR. ANDREAS WINTERFELDT  
TITLE: DIRECTOR  
ADDRESS: D-55216 INGELHEIM AM RHEIN  
CITY/ST/ZIP/CO: INGELHEIM,, ,GERMANY  
, - ,

OFFICER

DIRECTOR

NAME: GLENN MARINA  
TITLE: PRESIDENT & CEO  
ADDRESS: 1809 WILSON ROAD  
CITY/ST/ZIP/CO: COLUMBUS, OH 43228-

OFFICER

DIRECTOR

NAME: STEFAN RINN  
TITLE: SR. VP AND CFO  
ADDRESS: 900 RIDGEBURY ROAD  
CITY/ST/ZIP/CO: RIDGEFIELD, CT 06877-

OFFICER

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.

/s/ STEFAN RINN	STEFAN RINN, SR. VP AND CFO	11/17/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.