

1.) CORPORATION NAME:

Amgen USA Inc.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 SOUTH 12TH STREET
P.O. BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **10/31/2011**

SCC ID NO: **F1488594**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P O BOX 19027

CITY/ST/ZIP: NEWBURY PARK, CA 91319-9027

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.

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | ROBERT A BRADWAY | |
| TITLE: | PRESIDENT | |
| ADDRESS: | P O BOX 19027 | |
| CITY/ST/ZIP/CO: | NEWBURY PARK, CA 91319-9027 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | JACQUELINE CROUSE | |
| TITLE: | VP/CTO | |
| ADDRESS: | P O BOX 19027 | |
| CITY/ST/ZIP/CO: | NEWBURY PARK, CA 91319-9027 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | DAVID J SCOTT | |
| TITLE: | SECRETARY | |
| ADDRESS: | P O BOX 19027 | |
| CITY/ST/ZIP/CO: | NEWBURY PARK, CA 91319-9027 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JONATHAN M PEACOCK | |
| TITLE: | CFO | |
| ADDRESS: | PO BOX 19027 | |
| CITY/ST/ZIP/CO: | NEWBURY PARK, CA 91319-9027 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | KEVIN O'TOOLE | |
| TITLE: | ASST TAX OFF. | |
| ADDRESS: | PO BOX 19027 | |
| CITY/ST/ZIP/CO: | NEWBURY PARK, CA 91319-9027 | |

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/ KEVIN O'TOOLE | KEVIN O'TOOLE, ASST TAX OFF. | 10/19/2011 |
| 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.