

1.) CORPORATION NAME:

**Novo Nordisk Inc.**

DUE DATE: **1/31/2012**

SCC ID NO: **F1812405**

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	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 COLLEGE ROAD WEST

CITY/ST/ZIP: PRINCETON, NJ 08540-

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: JERZY GRUHN  
TITLE: PRESIDENT  
ADDRESS: 100 COLLEGE ROAD WEST  
CITY/ST/ZIP/CO: PRINCETON, NJ 08540-

OFFICER

DIRECTOR

NAME: JAMES C SHEHAN  
TITLE: VP/SEC  
ADDRESS: 100 COLLEGE ROAD WEST  
CITY/ST/ZIP/CO: PRINCETON, NJ 08540-

OFFICER

DIRECTOR

NAME: KARSTEN MUNK KNUDSEN  
TITLE: TREASURER  
ADDRESS: 100 COLLEGE ROAD WEST  
CITY/ST/ZIP/CO: PRINCETON, NJ 08540-

OFFICER

DIRECTOR

NAME: KARE SCHULTZ  
TITLE: CHAIRMAN  
ADDRESS: 100 COLLEGE ROAD WEST  
CITY/ST/ZIP/CO: PRINCETON, NJ 08540-

OFFICER

DIRECTOR

NAME: OLE F RAMSBY  
TITLE: DIRECTOR  
ADDRESS: 100 COLLEGE ROAD WEST  
CITY/ST/ZIP/CO: PRINCETON, NJ 08540-

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.

<u>/s/ JAMES C SHEHAN</u>	<u>JAMES C SHEHAN, VP/SEC</u>	<u>12/1/2011</u>
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.