



0003622702

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003622702

Date Filed: 9/16/2019 12:17:53 PM

Entity Name and Mailing Address:

ARRAY BIOPHARMA INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000628924

Address

3200 WALNUT ST
BOULDER, CO 80301-2514

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C211226

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0349-3175 09/16/2019 12:18 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
Ron Squarer	President	3200 WALNUT ST BOULDER, CO 80301-2514
Jason Haddock	Treasurer	3200 WALNUT ST BOULDER, CO 80301-2514
Charles Baum MD. Ph.D.	Director	3200 WALNUT ST BOULDER, CO 80301-2514
Gil Van Lunsen	Director	3200 WALNUT ST BOULDER, CO 80301-2514
Carrie Cox	Director	3200 WALNUT ST BOULDER, CO 80301-2514
Ron Squarer	Director	3200 WALNUT ST BOULDER, CO 80301-2514
Shalini Sharp	Director	3200 WALNUT ST BOULDER, CO 80301-2514
John Orwin	Director	3200 WALNUT ST BOULDER, CO 80301-2514
Gwen Fyfe MD	Director	3200 WALNUT ST BOULDER, CO 80301-2514
Andrew Robbins	Vice President	3200 WALNUT ST BOULDER, CO 80301-2514

The annual report must be signed by an authorized signer of the entity.

*Ron Squarer**09/16/2019*

Sign Here

Date

Signer's Title: President