



0005353812

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005353812

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## Entity Name and Mailing Address:

Entity Name: ARRAY BIOPHARMA INC.  
Foreign Name (name in home jurisdiction): 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

## 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: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name               | Title          | Business Address                    |
|--------------------|----------------|-------------------------------------|
| Deborah Baron      | Director       | 3200 WALNUT ST<br>BOULDER, CO 80301 |
| Margaret M. Madden | Director       | 3200 WALNUT ST<br>BOULDER, CO 80301 |
| Margaret M. Madden | Vice President | 3200 WALNUT ST<br>BOULDER, CO 80301 |
| Bryan A. Supran    | Director       | 3200 WALNUT ST<br>BOULDER, CO 80301 |
| Bryan A. Supran    | Vice President | 3200 WALNUT ST<br>BOULDER, CO 80301 |
| Tiffany Trunko     | Vice President | 3200 WALNUT ST<br>BOULDER, CO 80301 |
| Chris Boshoff      | Vice President | 3200 WALNUT ST<br>BOULDER, CO 80301 |



|                                                                                                       |                |                                          |
|-------------------------------------------------------------------------------------------------------|----------------|------------------------------------------|
| Colum Lane                                                                                            | Treasurer      | 3200 WALNUT ST<br>BOULDER, CO 80301      |
| Deborah Baron                                                                                         | President      | 3200 WALNUT ST<br>BOULDER, CO 80301      |
| Brian McMahon                                                                                         | Vice President | 3200 WALNUT ST<br>BOULDER, CO 80301      |
| Alison O'Neill                                                                                        | Vice President | 3200 WALNUT ST<br>BOULDER, CO 80301      |
| Andrew A. Schmeltz                                                                                    | Vice President | 3200 WALNUT ST<br>BOULDER, CO 80301      |
| Susan Grant                                                                                           | Secretary      | 3200 WALNUT ST<br>BOULDER, CO 80301      |
| Jenny R. Robertson                                                                                    | Vice President | 3200 WALNUT ST<br>BOULDER, CO 80301-2514 |
| Diego Sacristan                                                                                       | Vice President | 3200 WALNUT ST<br>BOULDER, CO 80301-2514 |
| Seema Divan                                                                                           | Vice President | 3200 WALNUT ST<br>BOULDER, CO 80301-2514 |
|  Anthony Pospiech    | Vice President | 3200 WALNUT ST<br>BOULDER, CO 80301      |
|  Susan E. Zimbelmann | Director       | 3200 WALNUT ST<br>BOULDER, CO 80301      |

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

Job Title: Power Of Attorney

*Mandy Hendricks*

*08/05/2023*

Sign Here

Date