



0004856982

**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

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

File #: 0004856982

Date Filed: 8/11/2022 9:15:01 AM

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 80301-2514

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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705


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 BOULDER, CO 80301 |
| Margaret M. Madden | Director | 3200 WALNUT ST BOULDER, CO 80301 |
| Margaret M. Madden | Vice President | 3200 WALNUT ST BOULDER, CO 80301 |
| Bryan A. Supran | Director | 3200 WALNUT ST BOULDER, CO 80301 |
| Bryan A. Supran | Vice President | 3200 WALNUT ST BOULDER, CO 80301 |
| Tiffany Trunko | Vice President | 3200 WALNUT ST BOULDER, CO 80301 |
| Chris Boshoff | Vice President | 3200 WALNUT ST BOULDER, CO 80301 |



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

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

Job Title: Power of Attorney

Mandy Hendricks

08/11/2022

Sign Here

Date