

# Kentucky Secretary of State Annual Report

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**Company** SHIRE PHARMACEUTICALS INC.  
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## Principal Office

725 CHESTBROOK BOULEVARD  
WAYNE, PA 19087

## Registered Agent

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

President	Matthew Emmens	725 Chesterbrook Blvd. Wayne PA 19087
Secretary	Scott Applebaum	725 Chesterbrook Blvd. Wayne PA 19087
Treasurer	Jeff Poulton	725 Chesterbrook Blvd. Wayne PA 19087
Vice President	Michael Cola	725 Chesterbrook Blvd. Wayne PA 19087

## Directors

Director	Matthew Emmens	725 Chesterbrook Blvd. Wayne PA 19087
Director	Angus Russell	725 Chesterbrook Blvd. Wayne PA 19087

## Signatures

**Signature** Matthew Emmens  
**Title** President