PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0630930 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: SHIRE PHARMACEUTICALS INC.

Company ID: 0630930 State of origin: Delaware

Formation date: 1/31/2006 12:00:00 AM date filed: 6/16/2009 1:12:19 PM

Fee: \$15.00

Principal Office

725 CHESTBROOK BOULEVARD WAYNE, PA 19087

Registered Agent Name/Address

CT CORPORATION SYSTEM 4169 WESTPORT RD. LOUISVILLE, KY 40207

Current Officers

President	Michael Cola	725 CHESTBROOK BOULEVARD, PA, 19087, USA
Secretary	Scott Applebaum	725 CHESTBROOK BOULEVARD, PA, 19087, USA
Treasurer	John Miller	725 CHESTBROOK BOULEVARD, PA, 19087, USA

Directors

Director	Michael Cola	725 CHESTBROOK BOULEVARD, PA, 19087, USA
Director	Scott Applebaum	725 CHESTBROOK BOULEVARD, PA, 19087, USA

Signatures

Signature	Scott Applebaum
Title	Secretary