

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0630930
Elaine N. Walker
Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: SHIRE PHARMACEUTICALS INC.
Company ID: 0630930
State of origin: Delaware
Formation date: 1/31/2006 12:00:00 AM
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Principal Office

725 CHESTBROOK BOULEVARD
WAYNE, PA 19087

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Michael Cola	725 CHESTERBROOK BOULEVARD, WAYNE, PA, 19087, USA
Secretary	Ellen Rosenberg	725 CHESTERBROOK BOULEVARD, WAYNE, PA 19087, USA
Treasurer	John Miller	725 CHESTERBROOK BOULEVARD, WAYNE, PA, 19087, USA

Directors

Director	Michael Cola	725 CHESTERBROOK BOULEVARD, PA, 19087, USA
Director	Ellen Rosenberg	725 CHESTERBROOK BOULEVARD, WAYNE, PA 19087, USA

Signatures

Signature	Ellen Rosenberg
Title	Secretary