

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	SHIRE US HOLDINGS INC.
Company ID	0630932.09.99999
Date Filed	6/5/2008 2:55:31 PM
Fee	\$15.00

Principal Office

9200 BROOKFIELD COURT
FLORENCE, KY 41042

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Michael Chapman	9200 Brookfield Court, Florence, KY 41042
Secretary	James Harrington	725 Chesterbrook Boulevard, Wayne, PA 19087
Treasurer	John Miller	725 Chesterbrook Boulevard, Wayne, PA 19087
Vice President	Paul Nelson	725 Chesterbrook Boulevard, Wayne, PA 19087

Directors

Director	Matthew Emmens	725 Chesterbrook Boulevard, Wayne, PA 19087
Director	Angus Russell	725 Chesterbrook Boulevard, Wayne, PA 19087

Signatures

Signature	Matthew Emmens
Title	President