

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0630932  
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 US HOLDINGS INC.  
**Company ID:** 0630932  
**State of origin:** Delaware  
**Formation date:** 1/31/2006 12:00:00 AM  
**date filed:** 6/16/2009 1:22:21 PM  
**Fee:** \$15.00

**Principal Office**

9200 BROOKFIELD COURT  
FLORENCE, KY 41042

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT RD.  
LOUISVILLE, KY 40207

**Current Officers**

President	Michael Chapman	9200 BROOKFIELD COURT, KY, 41042, USA
Secretary	James Harrington	725 Chesterbrook Boulevard, PA, 19087, USA
Vice President	Paul Nelson	725 Chesterbrook Boulevard, PA, 19087, USA
Treasurer	John Miller	725 Chesterbrook Boulevard, PA, 19087, USA

**Directors**

Director	Scott Applebaum	725 Chesterbrook Boulevard, PA, 19087, USA
Director	Michael Cola	725 Chesterbrook Boulevard, PA, 19087, USA

**Signatures**

<b>Signature</b>	Scott Applebaum
<b>Title</b>	Director