

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0630932  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2014 4:13:43 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online 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:** 6/25/2014 4:13:43 PM  
**Fee:** \$15.00

**Principal Office**

9200 BROOKFIELD COURT  
FLORENCE, KY 41042

**Registered Agent Name/Address**

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

**Current Officers**

Managing Partner	Ellen Rosenberg	725 Chesterbrook Boulevard, PA, 19087, USA
Managing Partner	Gary Sender	725 Chesterbrook Boulevard, PA, 19087, USA
President	Michael Chapman	9200 BROOKFIELD COURT, KY, 41042, USA
Secretary	James Harrington	725 Chesterbrook Boulevard, PA, 19087, USA
Treasurer	Laurie Stelzer	300 Shire Way, MA, 02421, USA

**Signatures**

<b>Signature</b>	James Harrington
<b>Title</b>	Secretary