

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company SHIRE US INC.
Company ID 0514840.09.99999
Date Filed 5/3/2006 11:19:36 AM
Fee \$15.00

Principal Office

725 CHESTERBROOK BOULEVARD
WAYNE , PA 19087

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Matthew Emmens	725 Chesterbrook Blvd., Wayne PA 19087
Secretary	SCOTT APPLEBAUM	725 Chesterbrook Blvd., Wayne PA 19087
Treasurer	JEFF PAULTON	725 Chesterbrook Blvd., Wayne PA 19087
Vice President	John Lee	725 Chesterbrook Blvd., Wayne PA 19087

Directors

Director	Angus Russell	725 Chesterbrook Blvd., Wayne PA 19087
Director	Matthew Emmens	725 Chesterbrook Blvd., Wayne PA 19087

Signatures

Signature Scott Applebaum
Title Secretary