

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0514840
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: SHIRE US INC.
Company ID: 0514840
State of origin: New Jersey
Formation date: 4/26/2001 12:00:00 AM
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Principal Office

725 CHESTERBROOK BOULEVARD
WAYNE , PA 19087

Registered Agent Name/Address

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

Current Officers

President	John Miller	1200 Morris Drive, Wayne, PA,19087
Secretary	Jason Baranski	1200 Morris Drive, Wayne, PA,19087
Treasurer	John Miller	1200 Morris Drive, Wayne, PA,19087
Vice President	John Miller	1200 Morris Drive, Wayne, PA,19087

Directors

Director	Jason Baranski	1200 Morris Drive, Wayne, PA,19087
Director	John Miller	1200 Morris Drive, Wayne, PA,19087

Signatures

Signature	Jason Baranski
Title	Secretary