

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0514840
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2016 11:54:15 AM
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 INC.
Company ID: 0514840
State of origin: New Jersey
Formation date: 4/26/2001 12:00:00 AM
Date filed: 6/28/2016 11:54:15 AM
Fee: \$15.00

Principal Office

300 SHIRE WAY
LEXINGTON, MA 02421

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Samuel Spragins	1200 Morris Drive, Wayne, PA 02421
President	John F. Miller	300 Shire Way, Lexington, MA 02421
Secretary	Jason E. Baranski	1200 Morris Drive, Wayne, PA,19087
Treasurer	John F. Miller	300 Shire Way, Lexington, MA 02421
Vice President	John F. Miller	300 Shire Way, Lexington, MA 02421

Directors

Director	Jason E. Baranski	1200 Morris Drive, Wayne, PA,19087
Director	John F. Miller	300 Shire Way, Lexington, MA 02421

Signatures

Signature	Jason E. Baranski
Title	Secretary