

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
Date filed: 6/2/2017 5:39:39 PM
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	730 Stockton Drive, Exton, PA 19341
President	John F. Miller	300 Shire Way, Lexington, MA 02421
Secretary	Jason E. Baranski	730 Stockton Drive, Exton, PA 19341
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	730 Stockton Drive, Exton, PA 19341
Director	John F. Miller	300 Shire Way, Lexington, MA 02421

Business size:	Large
Business type:	Other

Signatures

Signature	Jason E. Baranski
Title	Secretary