Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0514840 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 6/11/2018 6:36:23 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 H. Spragins, III 730 Stockton Drive, Exton, PA 19341 300 Shire Way, Lexington, MA 02421 President John F. Miller Jason E. Baranski 730 Stockton Drive, Exton, PA 19341 Secretary Treasurer John F. Miller 300 Shire Way, Lexington, MA 02421 300 Shire Way, Lexington, MA 02421 Vice President John F. Miller Vice President Jeffrey E. Prowda 650 E. Kendall Street, Cambridge, MA 02142

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 and Director