

0514840

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/17/2019 6:42:41 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: 5/17/2019 6:42:41 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 |
| President | Colleen Tupper | 95 Hayden Avenue, Lexington, MA 02421 |
| Secretary | Jason E. Baranski | 730 Stockton Drive, Exton, PA 19341 |
| Treasurer | Colleen Tupper | 95 Hayden Avenue, Lexington, MA 02421 |
| Assistant Secretary | Christine Kaufmann | 650 East Kendall Street, Cambridge, MA 02142 |
| Assistant Secretary | Paul D. Sundberg | One Takeda Parkway, Deerfield, IL 60015 |
| Vice President | Christine Kaufmann | 650 East Kendall Street, Cambridge, MA 02142 |

Directors

| | | |
|----------|-------------------|---------------------------------------|
| Director | Jason E. Baranski | 730 Stockton Drive, Exton, PA 19341 |
| Director | Colleen Tupper | 95 Hayden Avenue, Lexington, MA 02142 |

| | |
|----------------|------------------------------------|
| Business size: | Large |
| Business type: | Wholesale Trade - Nondurable Goods |

Signatures

| | |
|------------------|------------------------|
| Signature | Jason E. Baranski |
| Title | Secretary and Director |