

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0591345
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 PA INCORPORATED
Company ID: 0591345
State of origin: Delaware
Formation date: 7/29/2004 12:00:00 AM
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Principal Office

1200 MORRIS DRIVE
WAYNE, PA 19087

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 19087
President	John F. Miller	300 Shire Way, Wayne, PA 19087
Secretary	Jason E. Baranski	1200 Morris Drive, Wayne, PA, 19087
Treasurer	John F. Miller	300 Shire Way, Wayne, PA 19087
Vice President	John F. Miller	300 Shire Way, Wayne, PA 19087

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