Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0591345 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 PA INCORPORATED

Company ID: 0591345
State of origin: Delaware

Formation date: 7/29/2004 12:00:00 AM Date filed: 6/11/2018 6:39:53 PM

Fee: \$15.00

Principal Office

730 STOCKTON DRIVE EXTON, PA 19341

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 John F. Miller 300 Shire Way, Wayne, PA 19087
Secretary Jason E. Baranski 730 Stockton Drive, Exton, PA 19341
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 730 Stockton Drive, Exton, PA 19341 Director John F. Miller 300 Shire Way, Lexington, MA 02421

Business size: Small Business type: Other

Signatures

Signature Jason E. Baranski
Title Secretary and Director