

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0573548**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2012 1:23:41 PM  
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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:** CATALENT PHARMA SOLUTIONS, LLC  
**Company ID:** 0573548  
**State of origin:** Delaware  
**Formation date:** 12/5/2003 12:00:00 AM  
**Date filed:** 6/19/2012 1:23:41 PM  
**Fee:** \$15.00

**Principal Office**

14 SCHOOLHOUSE RD  
SOMERSET, NJ 08873

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN ST  
FRANKFORT, KY 40601

**Members/Managers**

Manager	Matthew Walsh	14 Schoolhouse RD	Somerset NJ 08873
Manager	Tejal Karia	14 Schoolhouse RD	Somerset NJ 08873
Manager	John Chiminski	14 Schoolhouse RD	Somerset NJ 08873
Manager	Samrat S Khichi	14 Schoolhouse RD	Somerset NJ 08873
Manager	Sharon Johnson	14 Schoolhouse RD	Somerset NJ 08873
Manager	Roy Satchell	14 Schoolhouse RD	Somerset NJ 08873
Manager	David Heyens	14 Schoolhouse RD	Somerset NJ 08873
Manager	Steve Leonard	14 Schoolhouse RD	Somerset NJ 08873
Manager	Scott Houlton	14 Schoolhouse RD	Somerset NJ 08873
Manager	William Downie	14 Schoolhouse RD	Somerset NJ 08873
Manager	Kurt Nielsen	14 Schoolhouse RD	Somerset NJ 08873
Manager	Ian Muir	14 Schoolhouse RD	Somerset NJ 08873
Manager	Barry Russell	14 Schoolhouse RD	Somerset NJ 08873
Manager	Cornell Stamon	14 Schoolhouse RD	Somerset NJ 08873
Manager	Lance Miyamoto	14 Schoolhouse RD	Somerset NJ 08873

**Signatures**

<b>Signature</b>	Jack Turner
<b>Title</b>	Director Tax Reporting and Compliance