

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0631261  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2012 4:09:05 PM  
Fee receipt: \$15.00

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 HOLDINGS US AG INC.  
**Company ID:** 0631261  
**State of origin:** Delaware  
**Formation date:** 2/2/2006 12:00:00 AM  
**Date filed:** 6/20/2012 4:09:05 PM  
**Fee:** \$15.00

**Principal Office**

BUNDESSTRASSE5  
ZUG, SZ 6300

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Secretary Ellen Rosenberg 725 Chesterbrook Boulevard, PA, 19087, USA

**Signatures**

Signature Ellen Rosenberg  
Title Secretary