

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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 HOLDINGS US AG INC.
Company ID: 0631261
State of origin: Delaware
Formation date: 2/2/2006 12:00:00 AM
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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

President	Gary Sender	725 Chesterbrook Boulevard, PA, 19087, USA
Secretary	Ellen Rosenberg	725 Chesterbrook Boulevard, PA, 19087, USA
Treasurer	Gary Abrahams	725 Chesterbrook Boulevard, PA, 19087, USA
Vice President	Gary Sender	725 Chesterbrook Boulevard, PA, 19087, USA

Directors

Director	Gary Sender	725 Chesterbrook Boulevard, PA, 19087, USA
Director	Gary Abrahams	725 Chesterbrook Boulevard, PA, 19087, USA

Signatures

Signature	Ellen Rosenberg
Title	Secretary