

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	John Miller	1200 Morris Dive, Wayne, PA, 19087
Secretary	Jason Baranski	1200 Morris Dive, Wayne, PA, 19087
Treasurer	John Miller	1200 Morris Dive, Wayne, PA, 19087
Vice President	John Miller	1200 Morris Dive, Wayne, PA, 19087

Directors

Director	John Miller	1200 Morris Drive, Wayne, PA 19087
Director	Jason Baranski	1200 Morris Drive, Wayne, PA 19087

Signatures

Signature	Jason Baranski
Title	Secretary