

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0631261  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2018 6:11:24 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:** SHIRE HOLDINGS US AG INC.  
**Company ID:** 0631261  
**State of origin:** Delaware  
**Formation date:** 2/2/2006 12:00:00 AM  
**Date filed:** 6/11/2018 6:11:24 PM  
**Fee:** \$15.00

**Principal Office**

9200 BROOKFIELD COURT  
SUITE 108  
FLORENCE, KY 41042

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer Samuel Spragins 730 Stockton Drive, Exton, PA 19341  
Assistant Treasurer Fearghas MacGilp Kerr Carruthers Unity Place, Hampshire International Business Park,  
Basingstoke RG24 8EP, U.K.  
President John F. Miller 300 Shire Way, Lexington, MA 02421  
Secretary Jason E. Baranski 730 Stockton Drive, Exton, PA 19341  
Treasurer John F. Miller 300 Shire Way, Lexington, MA 02421  
Vice President John F. Miller 300 Shire Way, Lexington, MA 02421

**Directors**

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

Business size: Large  
Business type: Other

**Signatures**

**Signature** Jason E. Baranski  
**Title** Secretary and Director