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Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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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
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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
President	Colleen Tupper	95 Hayden Avenue, Lexington, MA 02421
Secretary	Jason E. Baranski	730 Stockton Drive, Exton, PA 19341
Treasurer	Colleen Tupper	95 Hayden Avenue, Lexington, MA 02421
Assistant Secretary	Christine Kaufmann	650 East Kendall Street, Cambridge, MA 02142
Assistant Secretary	Paul D. Sundberg	One Takeda Parkway, Deerfield, IL 60015
Vice President	Christine Kaufmann	650 East Kendall Street, Cambridge, MA 02142

Directors

Director	Jason E. Baranski	730 Stockton Drive, Exton, PA 19341
Director	Colleen Tupper	95 Hayden Avenue, Lexington, MA 02421

Business size:	Small
Business type:	Other

Signatures

Signature	Jason E. Baranski
Title	Secretary and Director