

0631261

Michael G. Adams
KY Secretary of StateReceived and Filed
1/28/2020 10:46:46 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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
Date filed: 1/28/2020 10:46:46 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	Krista Fiedler	1200 Lakeside Drive, Bannockburn, IL 60015
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	95 Hayden Avenue, Lexington, MA 02421
Assistant Secretary	Paul A. Sundberg	1200 Lakeside Drive, Bannockburn, IL 60015
Vice President	Christine Kaufmann	95 Hayden Avenue, Lexington, MA 02421

Directors

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

Business size:	Large
Business type:	Wholesale Trade - Nondurable Goods

Signatures

Signature	Jason E. Baranski
Title	Secretary