

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0520670
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2017 10:56:07 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: ACTAVIS PHARMA, INC.
Company ID: 0520670
State of origin: Delaware
Formation date: 8/9/2001 12:00:00 AM
Date filed: 6/19/2017 10:56:07 AM
Fee: \$15.00

Principal Office

400 INTERPACE PARKWAY
PARSIPPANY, NJ 07054

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer	Patricia Sestak	1070 Horsham Road North Wales, PA 19454
President	Andrew Boyer	400 Interpace Parkway, Parsippany, NJ 07054
Secretary	Brian Shanahan	425 Privet Road Horsham, PA 19044
Vice President	Karin Shanahan	400 Interpace Parkway, Parsippany, NJ 07054
Vice President	Deborah Griffin	1090 Horsham Road North Wales, PA 19454
Vice President	Linzell Harris	425 Privet Road Horsham, PA 19044
Vice President	Brian Shanahan	425 Privet Road Horsham, PA 19044

Directors

Director	Deborah Griffin	1090 Horsham Road North Wales, PA 19454
Director	Brian Shanahan	425 Privet Road Horsham, PA 19044

Signatures

Signature	Valerie Hawk
Title	Special Secretary