

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0520670

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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
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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	Douglas McCormack	400 Interpace Parkway, Bldg. A, Parsippany NJ 07054
President	Brendan O'Grady	400 Interpace Parkway, Bldg. A, Parsippany NJ 07054
Vice President	Deborah Griffin	1090 Horsham Road, North Wales, PA 19454
Vice President	Brian Shanahan	145 Brandywine Parkway, West Chester, PA 19380
Secretary	Brian Shanahan	145 Brandywine Parkway, West Chester, PA 19380

Directors

Director	Deborah Griffin	1090 Horsham Road, North Wales, PA 19454
Director	BRENDAN O'GRADY	400 Interpace Parkway, Bldg. A Parsippany NJ 07054

Signatures

Signature	Franco Peralta
Title	Special Secretary