

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0435699

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: APTALIS PHARMA US, INC.
Company ID: 0435699
State of origin: Delaware
Formation date: 7/11/1997 12:00:00 AM
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Principal Office

1 N WAUKEGAN ROAD
NORTH CHICAGO, IL 60064

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Wayne Klintworth	1 N Waukegan Road, North Chicago, IL 60064
President	Robert A Michael	1 N Waukegan Road, North Chicago, IL 60064
Assistant Secretary	Emily Weith	1 N Waukegan Road, North Chicago, IL 60064
Assistant Secretary	Johanna M. Corbin	1 N Waukegan Road, North Chicago, IL 60064
Secretary	Jennifer Lagunas	1 N Waukegan Road, North Chicago, IL 60064
Treasurer	Scott Reents	1 N Waukegan Road, North Chicago, IL 60064
Vice President	Lindsay Bristow	1 N Waukegan Road, North Chicago, IL 60064

Directors

Director	Robert A. Michael	1 N Waukegan Road, North Chicago, IL 60064
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Signatures

Signature	Lindsey Bristow
Title	Vice President