



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000480984

2. Name of Corporation Allergan USA, Inc.

3. Street Address Principal Business Office:

No. and Street: C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD, SUITE 400

City or Town: WILMINGTON

State: DE Zip: 19808 Country: USA

4. Business Phone No.

7142462205

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE, SALES AND DISTRIBUTION OF EYE CARE AND SPECIALTY
PHARMACEUTICAL PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	F. MICHAEL BALL	2525 DUPONT DRIVE IRVINE, CA 92612 USA
CEO	DAVID E.I. PYOTT	2525 DUPONT DRIVE IRVINE, CA 92612 USA
VICE PRESIDENT	RAYMOND H. DIRADOORIAN	2525 DUPONT DRIVE IRVINE, CA 92612 USA
ASSISTANT SECRETARY	DEBRA D. CONDINO	2525 DUPONT DRIVE IRVINE, CA 92612 USA
VICE PRESIDENT	JULIAN S. GANGOLLI	2525 DUPONT DRIVE IRVINE, CA 92612 USA
VICE PRESIDENT & CFO	JEFFREY L. EDWARDS	2525 DUPONT DRIVE IRVINE, CA 92612 USA
VICE PRESIDENT	DAVID M. LAWRENCE	2525 DUPONT DRIVE IRVINE, CA 92612 USA
VICE PRESIDENT, TAX	TERILEA J. WIELENGA	2525 DUPONT DRIVE IRVINE, CA 92612 USA
VICE PRESIDENT & TREASURER	JAMES M. HINDMAN	2525 DUPONT DRIVE IRVINE, CA 92612 USA
VICE PRESIDENT & CONTROLLER	JAMES F. BARLOW	2525 DUPONT DRIVE IRVINE, CA 92612 USA
VICE PRESIDENT	SAMUEL J. GESTEN	2525 DUPONT DRIVE IRVINE, CA 92612 USA
VICE PRESIDENT AND SECRETARY	MATTHEW J. MALETTA	2525 DUPONT DRIVE IRVINE, CA 92612 USA
VICE PRESIDENT	DAVID D.J. ENDICOTT	2525 DUPONT DRIVE IRVINE, CA 92612 USA
DIRECTOR	SAMUEL J. GESTEN	2525 DUPONT DRIVE IRVINE, CA 92612 USA
DIRECTOR	DAVID E.I. PYOTT	2525 DUPONT DRIVE IRVINE, CA 92612 USA
DIRECTOR	JEFFREY L. EDWARDS	2525 DUPONT DRIVE IRVINE, CA 92612 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of January, 2011 at 1:42:53 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the*

act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MATTHEW J. MALETTA

Signature of Authorized Representative of the Corporation

VICE PRESIDENT AND SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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