



**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. 000112115

2. Name of Corporation Axcan Pharma US, Inc.

3. Street Address Principal Business Office:

No. and Street: 22 INVERNESS CENTER PARKWAY, SUITE
310

City or Town: BIRMINGHAM

State: AL Zip: 35242 Country: USA

4. Business Phone No.

205-991-8085

5. State of Incorporation

State: DE

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

WHOLESALE DISTRIBUTION OF PHARMACEUTICALS PRODUCTS.

Note: The total number of authorized shares in section 8. should be 50,000,000, not 5,000,000.

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
SECRETARY	RICHARD TARTE	597, BOUL. LAURIER MONT-SAINT-HILAIRE (QUEBEC) J3H 4X8 CAN
DIRECTOR / PRESIDENT	FRANK VERWIEL	100 SOMERSET CORP BLVD, 2ND FLOOR BRIDGEWATER, NJ 08807 USA
DIRECTOR / EXECUTIVE VP	DAVID MIMS	22 INVERNESS CENTER PARKWAY, SUITE 310 BIRMINGHAM, AL 35242 USA
DIRECTOR / SR VP / CFO	STEVE GANNON	597, BOUL. LAURIER MONT-SAINT-HILAIRE (QUEBEC), J3H 4X8 CAN
DIRECTOR / SR VP	RICK DEVLEESCHOUWER	100 SOMERSET CORP BLVD, 2ND FLOOR BRIDGEWATER, NJ 08807 USA
SENIOR VP	THERESA STEVENS	100 SOMERSET CORP BLVD, 2ND FLOOR BRIDGEWATER, NJ 08807 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>
STK		\$0.00	5,000,000.00	11347588

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 4 Day of February, 2011 at 1:49:25 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 DAVID MIMS

Signature of Authorized Representative of the Corporation

EXECUTIVE VICE PRESIDENT & COO

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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