



**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: 2016

1. Corporate ID No. 001297874

2. Name of Corporation Shire Holdings US AG

3. Street Address Principal Business Office:

No. and Street: 9200 BROOKFIELD COURT
SUITE 108

City or Town: FLORENCE

State: KY Zip: 41042 Country: USA

4. Business Phone No.

781-266-5387

5. State of Incorporation

State: DE

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

HOLDING COMPANY

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	JOHN F. MILLER	300 SHIRE WAY LEXINGTON, MA 02421 USA
TREASURER	JOHN F. MILLER	300 SHIRE WAY LEXINGTON, MA 02421 USA
ASSISTANT TREASURER	SAMUEL SPRAGINS	1200 MORRIS DRIVE WAYNE, PA 19087 USA
ASSISTANT TREASURER	FEARGHAS MACGILP KERR CARRUTHERS	UNITY PLACE, HAMPSHIRE INTERNATIONAL BUSINESS PARK BASKINGSTOKE, RG24 8EP GBR

VICE PRESIDENT	JOHN F. MILLER	300 SHIRE WAY LEXINGTON, MA 02421 USA
DIRECTOR	JASON E. BARANSKI	1200 MORRIS DRIVE WAYNE, PA 19087 USA
DIRECTOR	JOHN F. MILLER	300 SHIRE WAY LEXINGTON, MA 02421 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		\$0.0100	1,000.00	300
PNP	A	\$0.0000	300.00	0
PNP	B	\$0.0000	300.00	0
PNP	C	\$0.0000	100.00	0
PNP	D	\$0.0000	100.00	0

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 19 Day of January, 2016 at 5:48:53 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 JASON E. BARANSKI
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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