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: 2017

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.

617-588-8615

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

424210

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

PHARMACEUTICAL 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
SECRETARY	JASON E. BARANSKI	730 STOCKTON DRIVE EXTON, PA 19341 USA
ASSISTANT TREASURER	SAMUEL H. SPRAGINS III	730 STOCKTON DRIVE EXTON, PA 19341 USA
ASSISTANT TREASURER	FEARGHUS M. CARRUTHERS	1 KINGDOM STREET PADDINGTON, LONDON, W2 6BD GBR
VICE PRESIDENT	JOHN F. MILLER	300 SHIRE WAY LEXINGTON, MA 02421 USA
DIRECTOR	JOHN F. MILLER	300 SHIRE WAY LEXINGTON, MA 02421 USA
DIRECTOR	JASON E. BARANSKI	730 STOCKTON DRIVE EXTON, PA 19341 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
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 18 Day of October, 2017 at 4:26:07 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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