

1.) CORPORATION NAME:

**Axcan Pharma US, Inc.**

DUE DATE: **7/31/2011**

SCC ID NO: **F1388588**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 22 INVERNESS CENTER PKWY SUITE 310

CITY/ST/ZIP: BIRMINGHAM, AL 35242-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: FRANK VERWIEL  
TITLE: PRES/CEO  
ADDRESS: 100 SOMERSET CORPORATE BLVD  
2ND FLOOR  
CITY/ST/ZIP/CO: BRIDGEWATER, NJ 08807-

OFFICER

DIRECTOR

NAME: MARTHA DONZE  
TITLE: VICE PRESIDENT  
ADDRESS: 22 INVERNESS CENTER PKWY SUITE 310  
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242-

OFFICER

DIRECTOR

NAME: DAVID W MIMS  
TITLE: PRESIDENT  
ADDRESS: 22 INVERNESS CENTER PKWY  
STE 310  
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242-

OFFICER

DIRECTOR

NAME: RICK DEVLEESCHOUWER  
TITLE: SVP/CHRO/ASEC  
ADDRESS: 100 SOMERSET CORPORATE BLVD 2ND FLOOR  
CITY/ST/ZIP/CO: BRIDGEWATER, NJ 08807-

OFFICER

DIRECTOR

NAME: THERESA STEVENS  
TITLE: SVP/CCDO/SEC  
ADDRESS: 100 SOMERSET CORPORATE BLVD 2ND FLOOR  
CITY/ST/ZIP/CO: BRIDGEWATER, NJ 08807-

OFFICER

DIRECTOR

NAME: STEVE GANNON TITLE: SVP/CFO/TREAS ADDRESS: 597 BOUL LAURIER CITY/ST/ZIP/CO: QUEBEC, -, CANADA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ALEX BERUBE TITLE: ASST TREASURER ADDRESS: 597 BOUL LAURIER CITY/ST/ZIP/CO: QUEBEC, -, CANADA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ THERESA STEVENS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	THERESA STEVENS, SVP/CCDO/SEC PRINTED NAME AND CORPORATE TITLE	7/29/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.