

1.) CORPORATION NAME:

**Aptalis Pharma US, Inc.**

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1388588**

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: 100 Somerset Corporate Boulevard  
CITY/ST/ZIP: Bridgewater, NJ 08807

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: David Mims TITLE: PRESIDENT ADDRESS: 100 Somerset Corporate Boulevard CITY/ST/ZIP/CO: Bridgewater, NJ 08807	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Frank Verwiel TITLE: PRES/CEO ADDRESS: 100 Somerset Corporate Boulevard CITY/ST/ZIP/CO: Bridgewater, NJ 08807	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Martha Donze TITLE: VICE PRESIDENT ADDRESS: 100 Somerset Corporate Boulevard CITY/ST/ZIP/CO: Bridgewater, NJ 08807	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Theresa Stevens TITLE: SVP/CCDO/SEC ADDRESS: 100 Somerset Corporate Boulevard CITY/ST/ZIP/CO: Bridgewater, NJ 08807	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Steve Gannon TITLE: SVP/CFO/TREAS ADDRESS: 100 Somerset Corporate Boulevard CITY/ST/ZIP/CO: Bridgewater, NJ 08807	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Alex Bérubé TITLE: ASST TREASURER ADDRESS: 100 Somerset Corporate Boulevard CITY/ST/ZIP/CO: Bridgewater, NJ 08807	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	Rick Devleeschouwer	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP/CHRO/ASEC		
ADDRESS:	100 Somerset Corporate Boulevard		
CITY/ST/ZIP/CO:	Bridgewater, NJ 08807		

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	Theresa Stevens, SVP/CCDO/SEC	7/9/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.