

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214533192
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1.) CORPORATION NAME: <b>Aptalis Pharma US, Inc.</b>	DUE DATE: <b>7/31/2014</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	SCC ID NO: <b>F1388588</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">25,000,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: center;">5,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	25,000,000	PREFER	5,000,000
CLASS	AUTHORIZED						
COMMON	25,000,000						
PREFER	5,000,000						
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>							

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Francis I Perier, Jr. TITLE: PRESIDENT ADDRESS: 100 Somerset Corporate Boulevard CITY/ST/ZIP/CO: Bridgewater, NJ 08807		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Rita Weinberger TITLE: TREASURER ADDRESS: 100 Somerset Corporate Boulevard CITY/ST/ZIP/CO: Bridgewater, NJ 08807		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Kira Schwartz TITLE: SECRETARY ADDRESS: 100 Somerset Corporate Boulevard CITY/ST/ZIP/CO: Bridgewater, NJ 08807		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: A. Robert D. Bailey TITLE: DIRECTOR ADDRESS: 100 Somerset Corporate Boulevard CITY/ST/ZIP/CO: Bridgewater, NJ 08807		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Ralph Kleinman TITLE: VICE PRESIDENT 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/ Ralph Kleinman	Ralph Kleinman, VICE PRESIDENT	6/26/2014
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.