

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212522105

1.) CORPORATION NAME:

ALLERGAN USA, INC.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1759309**

RICHMOND, VA 23219

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O ALLERGAN USA INC
2525 DUPONT DR

CITY/ST/ZIP: IRVINE, CA 92612

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 EI PYOTT | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 2525 DUPONT DR | | |
| CITY/ST/ZIP/CO: | IRVINE, CA 92612 | | |

| | | | |
|-----------------|-------------------|---------------------------------------------|----------------------------------------------|
| NAME: | JEFFREY L EDWARDS | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | VP/CFO | | |
| ADDRESS: | 2525 DUPONT DR | | |
| CITY/ST/ZIP/CO: | IRVINE, CA 92612 | | |

| | | | |
|-----------------|-------------------|---------------------------------------------|----------------------------------------------|
| NAME: | MATTHEW J MALETTA | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | VP/SEC | | |
| ADDRESS: | 2525 DUPONT DR | | |
| CITY/ST/ZIP/CO: | IRVINE, CA 92612 | | |

| | | | |
|-----------------|------------------|---------------------------------------------|-----------------------------------|
| NAME: | JAMES F BARLOW | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VP/CONTROLLER | | |
| ADDRESS: | 2525 DUPONT DR | | |
| CITY/ST/ZIP/CO: | IRVINE, CA 92612 | | |

| | | | |
|-----------------|------------------|---------------------------------------------|-----------------------------------|
| NAME: | JAMES M HINDMAN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VP/TREAS | | |
| ADDRESS: | 2525 DUPONT DR | | |
| CITY/ST/ZIP/CO: | IRVINE, CA 92612 | | |

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/ MATTHEW J MALETTA | MATTHEW J MALETTA, VP/SEC | 6/13/2012 |
| 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.