

1.) CORPORATION NAME:

**Perrigo Sales Corporation**

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
1111 E MAIN ST 16TH FL  
BANK OF AMERICA CENTER**

SCC ID NO: **F1914912**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	60,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 515 EASTERN AVENUE

CITY/ST/ZIP: ALLEGAN, MN 49010

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:	JOSEPH C PAPA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	515 EASTERN AVE		
CITY/ST/ZIP/CO:	ALLEGAN, MI 49010		

NAME:	JOHN T HENDRICKSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	515 EASTERN AVE		
CITY/ST/ZIP/CO:	ALLEGAN, MI 49010		

NAME:	JUDY L BROWN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	515 EASTERN AVE		
CITY/ST/ZIP/CO:	ALLEGAN, MI 49010		

NAME:	SCOTT R RUSH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	515 EASTERN AVE		
CITY/ST/ZIP/CO:	ALLEGAN, MI 49010		

NAME:	RONALD L WINOWIECKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	515 EASTERN AVE		
CITY/ST/ZIP/CO:	ALLEGAN, MI 49010		

NAME:	TODD W KINGMA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	515 EASTERN AVE		
CITY/ST/ZIP/CO:	ALLEGAN, MI 49010		

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/ TODD W KINGMA	TODD W KINGMA, SECRETARY	12/4/2013
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.		