

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000729

FILED
Feb 16, 2010
Secretary of State

Entity Name: ALLERGAN USA, INC.

Current Principal Place of Business:

2525 DUPONT DRIVE
IRVINE, CA 92612 US

New Principal Place of Business:

Current Mailing Address:

2525 DUPONT DRIVE
IRVINE, CA 92612 US

New Mailing Address:

FEI Number: 20-1843604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: PYOTT, DAVID E.I.
Address: 2525 DUPONT DRIVE
City-St-Zip: IRVINE, CA 92612 US

Title: P
Name: BALL, F. MICHAEL
Address: 2525 DUPONT DRIVE
City-St-Zip: IRVINE, CA 92612 US

Title: VCFO
Name: EDWARDS, JEFFREY L
Address: 2525 DUPONT DRIVE
City-St-Zip: IRVINE, CA 92612 US

Title: VPS
Name: INGRAM, DOUGLAS S
Address: 2525 DUPONT DRIVE
City-St-Zip: IRVINE, CA 92612 US

Title: VPT
Name: HINDMAN, JAMES M
Address: 2525 DUPONT DRIVE
City-St-Zip: IRVINE, CA 92612 US

Title: VPAS
Name: MALETTA, MATTHEW J
Address: 2525 DUPONT DRIVE
City-St-Zip: IRVINE, CA 92612 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW J. MALETTA

VPAS

02/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date