

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000729

Entity Name: ALLERGAN USA, INC.

FILED
Jan 19, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

Title: PRES
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: VP
Name: GESTEN, SAMUEL J
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: VP&S
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

VP&S

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date