

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005305

FILED
Apr 26, 2010
Secretary of State

Entity Name: AXCAN PHARMA US, INC.

Current Principal Place of Business:

22 INVERNESS CENTER PKWY
SUITE 310
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

22 INVERNESS CENTER PKWY
SUITE 310
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 23-2639766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: VERWIEL, FRANK A
Address: 100 SOMERSET CORP BLVD, 2ND FLOOR
City-St-Zip: BRIDGEWATER, NJ 08807

Title: VCOO
Name: MIMS, DAVID W
Address: 22 INVERNESS CENTER PARKWAY, SUITE 310
City-St-Zip: BIRMINGHAM, AL 35242

Title: VCISO
Name: LEBEAUT, ALEX
Address: 100 SOMERSET CORP BLVD, 2ND FLOOR
City-St-Zip: BRIDGEWATER, NJ 08807

Title: CONT
Name: FANT, MIKE
Address: 22 INVERNESS CENTER PKWY., STE 210
City-St-Zip: BIRMINGHAM, AL 35242

Title: DIRE
Name: DONZE, MARTHA
Address: 22 INVERNESS CENTER PKWY STE 310
City-St-Zip: BIRMINGHAM, AL 35242

Title: DIRE
Name: GANNON, STEVE
Address: 597, BOUL. LAURIER
City-St-Zip: MONT-SAINT-HILAIRE, QB J3H 4X8

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: MIKE FANT

CONT

04/26/2010

Electronic Signature of Signing Officer or Director

_____ Date