

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005305

Entity Name: AXCAN PHARMA US, INC.

FILED  
Apr 28, 2011  
Secretary of State

**Current Principal Place of Business:**

22 INVERNESS CENTER PKWY  
SUITE 310  
BIRMINGHAM, AL 35242

**New Principal Place of Business:**

22 INVERNESS CENTER PKWY  
SUITE 310  
BIRMINGHAM, AL 35242 US

**Current Mailing Address:**

22 INVERNESS CENTER PKWY  
SUITE 310  
BIRMINGHAM, AL 35242

**New Mailing Address:**

22 INVERNESS CENTER PKWY  
SUITE 310  
BIRMINGHAM, AL 35242 US

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

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: VERWIEL, FRANK A  
Address: 100 SOMERSET CORP BLVD, 2ND FLOOR  
City-St-Zip: BRIDGEWATER, NJ 08807 US

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

Title: VCFO  
Name: GANNON, STEVE  
Address: 597, BOUL. LAURIER  
City-St-Zip: MONT-ST-HILAIRE, QB J3H 6C4 CA

Title: VSEC  
Name: STEVENS, THERESA  
Address: 100 SOMERSET CORP BLVD, 2ND FLOOR  
City-St-Zip: BRIDGEWATER, NJ 08807 US

Title: ASEC  
Name: DEVLEESCHOUWER, RICK  
Address: 100 SOMERSET CORP BLVD, 2ND FLOOR  
City-St-Zip: BRIDGEWATER, NJ 08807 US

Title: ATRS  
Name: BERUBE, ALEX  
Address: 597, BOUL. LAURIER  
City-St-Zip: MONT-ST-HILAIRE, QB J3H 6C4 CA

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: THERESA STEVENS

VSEC

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date