

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005305

FILED
Apr 18, 2012
Secretary of State

Entity Name: APTALIS PHARMA US, INC.

Current Principal Place of Business:

22 INVERNESS CENTER PKWY
SUITE 310
BIRMINGHAM, AL 35242 US

New Principal Place of Business:

22 INVERNESS CENTER PARKWAY
SUITE 310
BIRMINGHAM, AL 35242 US

Current Mailing Address:

22 INVERNESS CENTER PKWY
SUITE 310
BIRMINGHAM, AL 35242 US

New Mailing Address:

22 INVERNESS CENTER PARKWAY
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: PD
Name: VERWIEL, FRANK PD
Address: 22 INVERNESS CENTER PARKWAY SUITE 310
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: SVPT
Name: GANNON, STEVE SVPT
Address: 22 INVERNESS CENTER PARKWAY SUITE 310
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: SEC
Name: STEVENS, THERESA SEC
Address: 22 INVERNESS CENTER PARKWAY SUITE 310
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: D
Name: DEVLEESCHOUWER, RICK D
Address: 22 INVERNESS CENTER PARKWAY SUITE 310
City-St-Zip: BIRMINGHAM, AL 35242 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: BRITNI WIGE

POA

04/18/2012

Electronic Signature of Signing Officer or Director

Date