

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004101

FILED
Apr 29, 2011
Secretary of State

Entity Name: CATALENT PHARMA SOLUTIONS, LLC

Current Principal Place of Business:

14 SCHOOLHOUSE ROAD
SOMERSET, NJ 08873

New Principal Place of Business:

Current Mailing Address:

14 SCHOOLHOUSE ROAD
SOMERSET, NJ 08873

New Mailing Address:

FEI Number: 13-4268760

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 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLACIER CORPORATION
Address: 14 SCHOOLHOUSE ROAD
City-St-Zip: SOMERSET, NJ 08873

Title: CEO
Name: CHIMINSKI, JOHN
Address: 14 SCHOOLHOUSE ROAD
City-St-Zip: SOMERSET, NJ 08873

Title: CFO
Name: WALSH, MATTHEW
Address: 14 SCHOOLHOUSE ROAD
City-St-Zip: SOMERSET, NJ 08873

Title: VP
Name: KARIA, TEJAL
Address: 14 SCHOOLHOUSE ROAD
City-St-Zip: SOMERSET, NJ 08873

Title: SVP
Name: WEININGER, HARRY
Address: 14 SCHOOLHOUSE ROAD
City-St-Zip: SOMERSET, NJ 08873

Title: SECT
Name: KHICHI, SAMRAT S
Address: 14 SCHOOLHOUSE ROAD
City-St-Zip: SOMERSET, NJ 08873

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TEJAL KARIA

VP

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date