2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004101

Entity Name: CATALENT PHARMA SOLUTIONS, LLC

Current Principal Place of Business:

14 SCHOOLHOUSE ROAD SOMERSET, NJ 08873

Current Mailing Address:

14 SCHOOLHOUSE ROAD SOMERSET, NJ 08873

FEI Number: 13-4268760 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

FILED May 13, 2020

Secretary of State

5750417641CC

Authorized Person(s) Detail:

Title CEO Title CFO

Name CHIMINSKI, JOHN Name JOSEPH, WETTENY

Address 14 SCHOOLHOUSE ROAD Address 14 SCHOOLHOUSE ROAD

City-State-Zip: SOMERSET NJ 08873 City-State-Zip: SOMERSET NJ 08873

Title REGION PRESIDENT Title SVP

NameBOERMAN, MANJANameFASMAN, STEVEN LAddress14 SCHOOLHOUSE ROADAddress14 SCHOOLHOUSE RDCity-State-Zip:SOMERSET NJ 08873City-State-Zip:SOMERSET NJ 08873

Title SVP Title VP

NameSCHMIDT, KAYNameCASTELLANO, THOMASAddress14 SCHOOLHOUSE RDAddress14 SCHOOLHOUSE RDCity-State-Zip:SOMERSET NJ 08873City-State-Zip:SOMERSET NJ 08873

Title VP Title PRESIDENT

NameIBIETATORREMENDIA, JOSENameGENNADIOS, ARISTIPPOSAddress14 SCHOOLHOUSE ROADAddress14 SCHOOLHOUSE RDCity-State-Zip:SOMERSET NJ 08873City-State-Zip:SOMERSET NJ 08873

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE SHAPIRO

VP, GLOBAL TAX & TREASURY

05/13/2020

Authorized Person(s) Detail Continued:

Title PRESIDENT Title VP

Name BUZY, PETE Name BERGER, ELLIOTT

Address 14 SCHOOLHOUSE RD Address 14 SCHOOLHOUSE ROAD
City-State-Zip: SOMERSET NJ 08873 City-State-Zip: SOMERSET NJ 08873

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Title VP Title

Name PATEL, SHETAL Name STAMORAN, CORNELL

Address 14 SCHOOLHOUSE ROAD Address 14 SCHOOLHOUSE RD

City-State-Zip: SOMERSET NJ 08873 City-State-Zip: SOMERSET NJ 08873

Title PRESIDENT Title VF

NameMASELLI, ALESSANDRONameSHAPIRO, LAWRENCEAddress14 SCHOOLHOUSE ROADAddress14 SCHOOLHOUSE ROADCity-State-Zip:SOMERSET NJ 08873City-State-Zip:SOMERSET NJ 08873

Title PRESIDENT Title VP

NameARNOLD, JONATHANNameGRIPPO, MICHAELAddress14 SCHOOLHOUSE ROADAddress14 SCHOOLHOUSE ROAD

City-State-Zip: SOMERSET NJ 08873 City-State-Zip: SOMERSET NJ 08873

Title SVP Title PRESIDENT

Name GUNTHER, SCOTT Name FLYNN, KAREN A

Address 14 SCHOOLHOUSE ROAD Address 14 SCHOOLHOUSE ROAD

City-State-Zip: SOMERSET NJ 08873

Title GLOBAL VP Title SVP

Name HOPSON, RICKY Name MCGILL, JOHN

Address 14 SCHOOLHOUSE ROAD Address 14 SCHOOLHOUSE ROAD

City-State-Zip: SOMERSET NJ 08873

City-State-Zip: SOMERSET NJ 08873

Title VP Title SVP

Name

RILEY, MICHAEL

Name MEISSONNIER, JULIEN Name PRAVDA, RICARDO
Address 14 SCHOOLHOUSE ROAD 14 SCHOOLHOUSE ROAD

City-State-Zip: SOMERSET NJ 08873

Title REGION PRESIDENT

Title PRESIDENT

Name WHITLOW, RICCI

Address 14 SCHOOLHOUSE ROAD Address 14 SCHOOLHOUSE ROAD

City-State-Zip: SOMERSET NJ 08873