

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004219

Entity Name: WARNER CHILCOTT SALES (US), LLC

Current Principal Place of Business:

1 N. WAUKEGAN ROAD
NORTH CHICAGO, IL 60064

FILED
Apr 28, 2022
Secretary of State
7546106238CC

Current Mailing Address:

1 N. WAUKEGAN ROAD
TAX DEPARTMENT AP34-3
NORTH CHICAGO, IL 60064 US

FEI Number: 80-0479718

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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

Authorized Person(s) Detail :

Title SOLE MEMBER
Name ALLERGAN USA, INC.
Address 5 GIRALDA FARMS
City-State-Zip: MADISON NJ 07940

Title VP
Name BRISTOW, LINDSEY
Address 1 N WAUKEGAN ROAD
City-State-Zip: NORTH CHICAGO IL 60064

Title ASST. SECRETARY
Name CORBIN, JOHANNA M
Address 1 N WAUKEGAN ROAD
City-State-Zip: NORTH CHICAGO IL 60064

Title ASST. SECRETARY
Name KLINTWORTH, WAYNE
Address 1 N WAUKEGAN ROAD
City-State-Zip: NORTH CHICAGO IL 60064

Title SECRETARY
Name LAGUNAS, JENNIFER M
Address 1 N WAUKEGAN ROAD
City-State-Zip: NORTH CHICAGO IL 60064

Title MANAGER AND PRESIDENT
Name MICHAEL, ROBERT A
Address 1 N WAUKEGAN ROAD
City-State-Zip: NORTH CHICAGO IL 60064

Title TREASURER
Name REENTS, SCOTT T
Address 1 N WAUKEGAN ROAD
City-State-Zip: NORTH CHICAGO IL 60064

Title ASST. SECRETARY
Name WEITH, EMILY
Address 1 N WAUKEGAN ROAD
City-State-Zip: NORTH CHICAGO IL 60064

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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: LINDSEY BRISTOW

VICE PRESIDENT

04/28/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name SHINDLER, MARTIN
Address 5 GIRALDA FARMS
City-State-Zip: MADISON NJ 07940

Title ASST. SECRETARY
Name BIRTHEISEL, STOCKTON
Address 1 N. WAUKEGAN ROAD
City-State-Zip: NORTH CHICAGO IL 60064