## **2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000004219

Entity Name: WARNER CHILCOTT SALES (US), LLC

FILED
Apr 14, 2024
Secretary of State
8719435032CC

**Current Principal Place of Business:** 

1 N. WAUKEGAN ROAD NORTH CHICAGO. IL 60064

## **Current Mailing Address:**

1 N. WAUKEGAN ROAD ATTN: TAX DEPARTMENT 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title PRESIDENT / MANAGER Title SECRETARY

Name REENTS, SCOTT T Name WEITH, EMILY

Address 1 N. WAUKEGAN ROAD Address 1 N. WAUKEGAN ROAD

City-State-Zip: NORTH CHICAGO IL 60064 City-State-Zip: NORTH CHICAGO IL 60064

Title VP

Name BRISTOW, LINDSEY

Address 1 N. WAUKEGAN ROAD

City-State-Zip: NORTH CHICAGO IL 60064

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: SCOTT T REENTS

MANAGER, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT 04/14/2024

04/14/2024