## **2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000000729

Entity Name: ALLERGAN USA, INC.

**Current Principal Place of Business:** 

5 GIRALDA FARMS MADISON, NJ 07940

**Current Mailing Address:** 

5 GIRALDA FARMS MADISON, NJ 07940 US

FEI Number: 20-1843604 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND PLANTATION, FL 33324 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 Apr 20, 2018

**Secretary of State** 

CC7514204789

Officer/Director Detail:

Title PRESIDENT Title VP

Name BAILEY, A. ROBERT D. Name KELLERMAN, JONATHON

Address 5 GIRALDA FARMS Address 5 GIRALDA FARMS

City-State-Zip: MADISON NJ 07940 City-State-Zip: MADISON NJ 07940

Title VP Title VP

Name LING, KAREN Name MEURY , WILLIAM

Address 5 GIRALDA FARMS Address 5 GIRADA FARMS

City-State-Zip: MADISON NJ 07940 City-State-Zip: MADISON NJ 07940

Title VP Title VP

NameLENNON, SEANNameKIRK, SIGURD C.Address5 GIRALDA FARMSAddress5 GIRALDA FARMSCity-State-Zip:MADISON NJ 07940City-State-Zip:MADISON NJ 07940

Title VP Title TREASURER

Name NICHOLSON, DAVID Name KAUFHOLD , STEPHEN M.

Address 5 GIRALDA FARMS 5 GIRALDA FARMS
City-State-Zip: MADISON NJ 07940 City-State-Zip: MADISON NJ 07940

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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 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: KIRA SCHWARTZ SECRETARY 04/20/2018

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title SECRETARY Title DIRECTOR

NameSCHWARTZ, KIRANameBAILEY, A. ROBERT D.Address5 GIRALDA FARMSAddress5 GIRALDA FARMSCity-State-Zip:MADISON NJ 07940City-State-Zip:MADISON NJ 07940

Title VP

MADISON NJ 07940

City-State-Zip:

Title

NameSHINDLER, MARTINNameTOMKINS, JUDITHAddress5 GIRALDA FARMSAddress5 GIRALDA FARMSCity-State-Zip:MADISON NJ 07940City-State-Zip:MADISON NJ 07940

Title

ASST. SECRETARY

Title VP Title

NameKELLY, ALEXNameBOLDUC, LYNNEAddress5 GIRALDA FARMSAddress5 GIRALDA FARMSCity-State-Zip:MADISON NJ 07940City-State-Zip:MADISON NJ 07940

Title VP Title VP

NamePOCHE, THOMASNameMANCUSSO, RICCARDOAddress5 GIRALDA FARMSAddress5 GIRALDA FARMS

City-State-Zip: MADISON NJ 07940 City-State-Zip: MADISON NJ 07940

Title VP

Name ANDERSON, BRIAN Name WALSH, MATTHEW M.

Address 5 GIRALDA FARMS 5 GIRALDA FARMS

City State Zip: MADISON NJ 07940

Title DIRECTOR Title VP

NameWALSH, MATTHEW M.NamePRINCEN, MARCAddress5 GIRALDA FARMSAddress5 GIRALDA FARMSCity-State-Zip:MADISON NJ 07940City-State-Zip:MADISON NJ 07940

tle VP Title VP

Name SWANTON, WAYNE Address 5 GIRALDA FARMS

SWANTON, WAYNE Address 5 GIRALDA FARMS

City State 7 in MARISON NI 07040

City-State-Zip: MADISON NJ 07940