

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000000729

**Entity Name:** ALLERGAN USA, INC.

**Current Principal Place of Business:**

5 GIRALDA FARMS  
MADISON, NJ 07940

**FILED**  
**Apr 12, 2019**  
**Secretary of State**  
**4541555232CC**

**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

**Officer/Director Detail :**

Title            PRESIDENT  
Name            BAILEY, A. ROBERT D.  
Address        5 GIRALDA FARMS  
City-State-Zip: MADISON NJ 07940

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

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

Title            VP  
Name            MEURY            , WILLIAM  
Address        5 GIRADA FARMS  
City-State-Zip: MADISON NJ 07940

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

Title            VP  
Name            KIRK, SIGURD C.  
Address        5 GIRALDA FARMS  
City-State-Zip: MADISON NJ 07940

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

Title            TREASURER  
Name            KAUFHOLD        , STEPHEN M.  
Address        5 GIRALDA FARMS  
City-State-Zip: MADISON NJ 07940

**Continues on page 2**

*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**

**04/12/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SECRETARY  
Name SCHWARTZ, KIRA  
Address 132 WEST 31ST STREET, 13TH FL.  
City-State-Zip: NEW YORK, NY 10001

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

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

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

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

Title DIRECTOR  
Name WALSH, MATTHEW M.  
Address 5 GIRALDA FARMS  
City-State-Zip: MADISON NJ 07940

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

Title DIRECTOR  
Name BAILEY, A. ROBERT D.  
Address 5 GIRALDA FARMS  
City-State-Zip: MADISON NJ 07940

Title ASST. SECRETARY  
Name TOMKINS, JUDITH  
Address 132 WEST 31ST ST. 13 FL.  
City-State-Zip: NEW YORK NY 10001

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

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

Title VP  
Name WALSH, MATTHEW M.  
Address 5 GIRALDA FARMS  
City-State-Zip: MADISON NJ 07940

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

Title VP  
Name D'ARECCA, JAMES  
Address 5 GIRALDA FARMS  
City-State-Zip: MADISON NJ 07940