

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003450

Entity Name: HZNP USA INC.

Current Principal Place of Business:

1000 HOLCOMB WOODS PKWY, SUITE 270
ROSWELL, GA 30076

Current Mailing Address:

1000 HOLCOMB WOODS PKWY, SUITE 270
ROSWELL, GA 30076 US

FEI Number: 32-0377735

Certificate of Status Desired: No

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

Officer/Director Detail :

Title CFO, SECRETARY, DIRECTOR
Name HOELSCHER, PAUL W.
Address 1648 LONGVALLWAY DR.
City-State-Zip: NORTHBROOK IL 60062

Title CEO, DIRECTOR
Name WALBERT, TIMOTHY
Address 308 COURTLAND AVE
City-State-Zip: PARK RIDGE IL 60068

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: PAUL W. HOELSCHER

SECRETARY

04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date