## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005305

Entity Name: APTALIS PHARMA US, INC.

**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: 23-2639766 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title PRESIDENT / DIRECTOR Title **SECRETARY** REENTS, SCOTT T WEITH, EMILY A. Name Name

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

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

VΡ Title Title **TREASURER** 

Name BRISTOW, LINDSEY Name GELDMEYER, STEFAN Address 1 N. WAUKEGAN ROAD Address 1 N. WAUKEGAN ROAD NORTH CHICAGO IL 60064 City-State-Zip: City-State-Zip: NORTH CHICAGO IL 60064

ASSISTANT SECRETARY Title ASSISTANT SECRETARY Title Name BRATZKE, MICHELLE Name CORBIN. JOHANNA M. Address 1 N. WAUKEGAN ROAD Address 1 N. WAUKEGAN ROAD

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

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

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: SCOTT T REENTS DIRECTOR, BY JON-

MICHAEL SANCHEZ, ATTORNEY-IN-FACT

Date

04/24/2024

**FILED** Apr 24, 2024

**Secretary of State** 

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