

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000005305

**Entity Name:** APTALIS PHARMA US, INC.

**Current Principal Place of Business:**

100 SOMERSET CORPORATE BOULEVARD  
BRIDGEWATER, NJ 08807

**Current Mailing Address:**

100 SOMERSET CORPORATE BOULEVARD  
BRIDGEWATER, NJ 08807 US

**FEI Number:** 23-2639766

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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, DIRECTOR  
Name            VERWIEL, FRANCISCUS  
Address        100 SOMERSET CORPORATE  
                  BOULEVARD  
City-State-Zip: BRIDGEWATER NJ 08807

Title            SVP, TREASURER, CFO, DIRECTOR  
Name            GANNON, STEVE  
Address        100 SOMERSET CORPORATE  
                  BOULEVARD  
City-State-Zip: BRIDGEWATER NJ 08807

Title            SVP, SECRETARY  
Name            STEVENS, THERESA  
Address        100 SOMERSET CORPORATE  
                  BOULEVARD  
City-State-Zip: BRIDGEWATER NJ 08807

Title            DIRECTOR  
Name            DEVLEESCHOUWER, RICK  
Address        100 SOMERSET CORPORATE  
                  BOULEVARD  
City-State-Zip: BRIDGEWATER NJ 08807

*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:** THERESA STEVENS

**SVP, SECRETARY**

**04/13/2013**

Electronic Signature of Signing Officer/Director Detail

Date