

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005526

FILED
Apr 06, 2011
Secretary of State

Entity Name: ACTAVIS INC.

Current Principal Place of Business:

60 COLUMBIA ROAD
MORISTOWN, NJ 07960

New Principal Place of Business:

Current Mailing Address:

60 COLUMBIA ROAD
MORISTOWN, NJ 07960

New Mailing Address:

FEI Number: 20-0269345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: ALBRECHT, CLAUDIO
Address: TURMSTRASSE 24
City-St-Zip: 6312 STEINHAUSEN, SWITZERLAN, XX XX

Title: D
Name: BROCK, PETER
Address: TURMSTRASSE 24
City-St-Zip: 6312 STEINHAUSEN, SWITZERLAN, XX XX

Title: PD
Name: BOOTHE, DOUGLAS
Address: 60 COLUMBIA ROAD, BLDG. B
City-St-Zip: MORRISTOWN, NJ 07960

Title: VPT
Name: GALLAGHER, STEPHEN
Address: 60 COLUMBIA ROAD, BLDG. B
City-St-Zip: MORRISTOWN, NJ 07960

Title: S
Name: LAROCCA, JOHN
Address: 60 COLUMBIA ROAD, BLDG. B
City-St-Zip: MORRISTOWN, NJ 07960

Title: VP
Name: VESEY, BRENDA
Address: 60 COLUMBIA ROAD, BLDG. B
City-St-Zip: MORRISTOWN, NJ 07960

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: STEPHEN GALLAGHER

VPT

04/06/2011

Electronic Signature of Signing Officer or Director

Date