

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002367

Entity Name: HORIZON PHARMA USA, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1033 SKOKIE BLVD SUITE 255
NORTHBROOK, IL 60062

New Principal Place of Business:

520 LAKE COOK ROAD
520
DEERFIELD, IL 60015

Current Mailing Address:

1033 SKOKIE BLVD SUITE 255
NORTHBROOK, IL 60062

New Mailing Address:

520 LAKE COOK ROAD
520
DEERFIELD, IL 60015

FEI Number: 56-2523161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: WALBERT, TIMOTHY P
Address: 520 LAKE COOK ROAD, SUITE 520
City-St-Zip: DEERFIELD, IL 60015

Title: CEO
Name: WALBERT, TIMOTHY P
Address: 520 LAKE COOK ROAD, SUITE 520
City-St-Zip: DEERFIELD, IL 60015

Title: VCFO
Name: SHERMAN, JEFFREY W
Address: 520 LAKE COOK ROAD, SUITE 520
City-St-Zip: DEERFIELD, IL 60015

Title: VP
Name: DE VAERE, ROBERT J
Address: 520 LAKE COOK ROAD, SUITE 520
City-St-Zip: DEERFIELD, IL 60015

Title: D
Name: HIMAWAN, JEFF
Address: 335 BRYANT ST 3RD FLOOR
City-St-Zip: PALO ALTO, CA 94404

Title: O
Name: ADATTO, MICHAEL
Address: 520 LAKE COOK ROAD, SUITE 520
City-St-Zip: DEERFIELD, IL 60015

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: MICHAEL ADATTO

SVP

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date

F110000236
4-18-12

Toner, Sean

From: Gina Danielak <GDanielak@horizonpharma.com>
Sent: Wednesday, April 18, 2012 12:08 PM
To: Toner, Sean
Cc: Mike Adatto
Subject: Horizon Pharma USA - Annual Report - Additional Officer/Director

Horizon Pharma USA Inc.
FEI/EIN Number: 56-2523161

Document Number: F1100002367
Confirmation number: 200229893522

Below is a list of additional Board of Directors and Officers that were not included in the on-line report.
If you have any questions, please contact me at 224-383-3046.

Thank you.

Additional Officers/Directors

Mailing Address

D Jeffrey W. Bird, M.D., Ph.D.	520 Lake Cook Rd., Suite 520 Deerfield, IL 60015
D Gino Santini	520 Lake Cook Rd., Suite 520 Deerfield, IL 60015
D Ronald Pauli	520 Lake Cook Rd., Suite 520 Deerfield, IL 60015
D Michael Grey	520 Lake Cook Rd., Suite 520 Deerfield, IL 60015
D JF Formela	890 Winter St, Waltham, MA 02451
O Todd N. Smith	520 Lake Cook Rd., Suite 520 Deerfield, IL 60015

Gina Danielak
Executive Assistant to Mike Adatto
(224)383-3046

520 Lake Cook Road, Suite 520
Deerfield, IL 60015