2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P20686** May 18, 2000 8:00 am Secretary of State 1. Entity Name WEST PHARMACEUTICAL SERVICES, INC. 05-18-2000 90290 006 ***150.00 Principal Place of Business Mailing Address 101 GORDON DRIVE 101 GORDON DRIVE P.O. BOX 645 P.O. BOX 645 LIONVILLE PA 19341-0645 LIONVILLE PA 19341-0645 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 23-1210010 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAY PLANTATION FL 33324 Zip Code 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Value og og CFO & Vice President Change X Addition TITLE Delete TITLE Steven A. Ellers NAME BENNYHOFF, GEORGE R. NAME STREET ADDRESS 101 Gordon Drive STREET ADDRESS 101 GORDON DR CITY-ST-ZIP CITY-ST-ZIP LIONVILLE PA Lionville, PA ☐ Change ☐ Addition Delete TITLE TITLE NAME GAILEY, JOHN R III NAME STREET ADDRESS STREET ADDRESS 101 GORDON DR CITY-ST-ZIP CITY-ST-ZIP LIONVILLE PA 45 ☐ Addition ZXDelete TITLE Change TITLE DORSEY, JERRY E -- --NAME NAME STREET ADDRESS STREET ADDRESS 101 GORDON DR CITY-ST-ZIP CITY-ST-ZIP LIONVILLE PA CEO & Director X Change ☐ Addition PD ☐ Delete TITLE LITTLE, WILLIAM G NAME NAME STREET ADDRESS STREET ADDRESS 101 GORDON DR CITY-ST-ZIP CITY-ST-ZIP LIONVILLE PA ☐ Change ☐ Addition ☐ Delete TITLE NAME HEUMANN, STEPHEN M NAME STREET ADDRESS STREET ADDRESS 101 GORDON DR CITY-ST-ZIP CITY-ST-ZIP LIONVILLE PA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME PAPSO, ANNA MAE STREET ADDRESS STREET ADDRESS 101 GORDON DR CITY-ST-ZIP CITY-ST-ZIP LIONVILLE PA 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: