**FILED** 

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Apr 14, 2001 8:00 am Secretary of State **DOCUMENT # P20686** WEST PHARMACEUTICAL SERVICES, INC. 04-14-2001 90023 019 \*\*\*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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-1210010 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAY PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) Delete Change Addition TITLE TITLE BENNYHOFF, GEORGE R. NAME NAME STREET ADDRESS STREET ADDRESS 101 GORDON DR CITY-ST-ZIP CITY-ST-ZIP LIONVILLE PA ☐ Change ☐ Addition ☐ Detete TITLE TITLE GAILEY, JOHN R III NAME NAME STREET ADDRESS STREET ADDRESS 101 GORDON DR CITY-ST-ZIP CITY-ST-ZIP LIONVILLE PA 45 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME ELLERS, STEVEN A NAME STREET ADDRESS STREET ADDRESS 101 GORDON DR CITY-ST-ZIP CITY-ST-ZIP LIONVILLE PA TITLE ☐ Delete TITLE ☐ Change ☐ Addition LITTLE, WILLIAM G STREET ADDRESS 101 GORDON DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIONVILLE PA TITLE ☐ Delete TITLE . Change ☐ Addition HEUMANN, STEPHEN M NAME NAME STREET ADDRESS 101 GORDON DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIONVILLE PA Delete TITLE TITLE ☐ Change ☐ Addition PAPSO, ANNA MAE NAME NAME STREET ADDRESS 101 GORDON DR STREET ADDRESS CITY-ST-7IP 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.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR