SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State 05-03-2004 90727 030 ***158.75

DOCUMENT # P20686 1. Entity Name WEST PHARMACEUTICAL SERVICES, INC.						3-2004 9072	7 030 ***	158.75		
Principal Place of Business Mailing Address			·							
101 GORDON		101 GORDON DRIVE			Ì			1		
P.O. BOX 645		P.O. BOX 645			\					
LIONVILLE, PA	A 19341-0645	LIONVILLE, PA 19341-0645			I (a mice do 1 m o		finn sien nieti a		(444)	
		T-2-3-50								
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			┨ .					
Suite, Apr. #, Gio.		Suite, Apt. #, etc.		04222004	Chg-P	CR2E034	£ (10/03)			
City & State		City & State		4. FEI Number			IAQA I	ied For		
					23-1210010 Not Applicable					
Zip Country		Zip	Coun	try	E Cariffanta	Chatrio Danisad	X \$	8.75 Additi	onal	
					5. Certificate o	Fee Required				
	6. Name and Address of Current			7. Name and Address of New Registered Agent						
	TION OFFINIOR COMPANIA			Name						
1201 HAY	TION SERVICE COMPANY		Street Addres			s (P.O. Box Number is Not Acceptable)				
	SSEE, FL 32301		0.000, 1.001, 0.00							
	,]	
•				City			FL	Zip Code		
								<u> </u>		
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. I am familiar with, and accept the obligations of registered agent.										
i lo ooligan	ons strogistates agona								}	
SIGNATURE										
	Signature, typed or printed name of registered agent	and title if applicable. (NO)	L: Registera	d Agent signature require	ed when reinstating)		DATE			
	r Novem	9. Election Campa	ion Final	ncina \$ 5	5.00 May Be		-		`	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.				ded to Fees					
							·			
10. OFFICERS AND DIRECTORS			11,		ADDITIONS/	CHANGES TO OFF	ICERS AND			
TITLE	T ANDERSON MICHAEL	Delete	IIIL	•				Change	Addition	
NAME STREET ADDRESS	ANDERSON, MICHAEL 101 GORDON DR		NAN	EET ADDRESS						
CITY-ST-ZIP	LIONVILLE, PA 19341			-ST-ZIP					l	
TITLE	S	☐ Delete	TITL	 _				☐ Change	Addition	
NAME	GAILEY, JOHN R III	LI Detete	NAN	1				Change	□ vogition	
STREET ADDRESS	101 GORDON DR	•		EET ADDRESS					ļ	
CITY-ST-ZIP	LIONVILLE, PA 45		- 5	/-ST-ZIP						
TITLE	CFOV	Delete	TITL	E				☐ Change	Addition	
NAME	ALTEMUS, LINDA	And Dollar	NAM							
STREET ADDRESS	,101 GORDON DR		STR	EET ADDRESS	,					
CITY-ST-ZIP	LIONVILLE, PA		CIT	Y-ST-ZIP				· ·		
TITLE	CFO	☐ Delete	TIT	E	,			Change	Addition	
NAME	William Federici		NAI	ì						
STREET ADDRESS	101 Gordon Drive Lionville, PA 19341			REET ADDRESS						
CITY-ST-ZIP	F LIGHTWINE, FA 19341		CIT	Y-ST-ZIP						
TITLE	3.0	☐ Delete	III	,				Change	Addition Addition	
NAME OTREET LOOPEGG	; ;		NA em	ì						
STREET ADDRESS CITY-ST-ZIP	,			REET ADDRESS Y-ST-ZIP						
	7/2 A							□ Channe	☐ Addition	
NAME	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	☐ Delete	TIT NA	ME				Change	Addition Addition	
STREET ADDRESS	\			ME REET ADDRESS						
CITY-ST-ZIP	<u>,</u>			Y-ST-ZIP						
12. I hereby	certify that the information supplied wi	th this filing does not qualify f	or the ex	emption stated in	Section 119.07(3)	(i), Florida Statute	s. I further ce	ertify that the	information	
indicated	d on this report or supplemental report reporation or the receiver or water en d, or on an attachment with an address	is true and accurate and that	my sign	ature shall have the	ne same legal effe	ct as if made unde	er oath; that I	am an office	r or director	
changed	, or on an attachment with an address	, with all other like empowere	d.	10 o's Oriapies (, i ionida oldidi	and the contraction and	pp-043			

Michael Anderson 4-25-00