2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P20686

1. Entity Name

WEST PHARMACEUTICAL SERVICES, INC.



Principal Place of Business

Mailing Address

101 GORDON DRIVE P.O. BOX 645

SIGNATURE:

LIONVILLE, PA 19341-0645

101 GORDON DRIVE P.O. BOX 645

LIONVILLE, PA 19341-0645

FILED May 29, 2008 8:00 am Secretary of State

05-29-2008 90313 001 ***317.50

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DO NOT WRITE IN THIS SPACE

04302008 No Chg-P CF

CR2E034 (11/05)

4. FEI Number 23-1210010

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAY TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

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.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ANDERSON, MICHAEL 101 GORDON DR LIONVILLE, PA 19341	·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GAILEY, JOHN R III 101 GORDON DR LIONVILLE, PA 45				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					:
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, 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 frustee employeded to execute this report as required by Chapter 907, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with act actives with all other like empowered.					

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR