

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20686

FILED
Apr 23, 2009
Secretary of State

Entity Name: WEST PHARMACEUTICAL SERVICES, INC.

Current Principal Place of Business:

101 GORDON DRIVE
P.O. BOX 645
LIONVILLE, PA 193410645

New Principal Place of Business:

101 GORDON DRIVE
LIONVILLE, PA 193410645

Current Mailing Address:

101 GORDON DRIVE
P.O. BOX 645
LIONVILLE, PA 193410645

New Mailing Address:

101 GORDON DRIVE
LIONVILLE, PA 193410645

FEI Number: 23-1210010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAY
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ANDERSON, MICHAEL
Address: 101 GORDON DR
City-St-Zip: LIONVILLE, PA 19341

Title: S () Delete
Name: GAILEY, JOHN R III
Address: 101 GORDON DR
City-St-Zip: LIONVILLE, PA 45

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANDERSON, MICHAEL

T

04/23/2009

Electronic Signature of Signing Officer or Director

Date