

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20686

FILED
Apr 22, 2010
Secretary of State

Entity Name: WEST PHARMACEUTICAL SERVICES, INC.

Current Principal Place of Business:

101 GORDON DRIVE
LIONVILLE, PA 193410645

New Principal Place of Business:

101 GORDON DRIVE
LIONVILLE, PA 19341 US

Current Mailing Address:

101 GORDON DRIVE
LIONVILLE, PA 193410645

New Mailing Address:

101 GORDON DRIVE
LIONVILLE, PA 19341 US

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

Title: GC
Name: GAILEY, JOHN R III
Address: 101 GORDON DR
City-St-Zip: LIONVILLE, PA 19341

Title: P
Name: ELLERS, STEVEN A
Address: 101 GORDON DR
City-St-Zip: LIONVILLE, PA 19341

Title: CEOC
Name: MOREL, DONALD E JR
Address: 101 GORDON DR
City-St-Zip: LIONVILLE, PA 19341

Title: VPCC
Name: ABBOTT, JOSEPH E
Address: 101 GORDON DR
City-St-Zip: LIONVILLE, PA 19341

Title: CFO
Name: FEDERICI, WILLIAM J
Address: 101 GORDON DR
City-St-Zip: LIONVILLE, PA 19341

I hereby 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 all other like empowered.

SIGNATURE: STEVEN A. ELLERS

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04/22/2010

Electronic Signature of Signing Officer or Director

Date