Apr 25, 2003 8:00 am Secretary of State

FILED

04-25-2003 90260 007 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P20686

1. Entity Name

WEST PHARMACEUTICAL SERVICES, INC.

GO WE IN

Mailing Address Principal Place of Business 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAY TALLAHASSEE FL 32301 Zip Code City 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: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition ANDERSON, MICHAEL NAME NAME STREET ADDRESS 101 GORDON DR STREET ADDRESS LIONVILLE PA 19341 CITY-ST-ZIP CITY-ST-ZIP Addition S-☐ Delete ☐ Change TITLE. TITLE GAILEY, JOHN R III NAME NAME STREET ADDRESS 101 GORDON DR STREET ADDRESS CITY-ST-ZIP LIONVILLE PA 45 CITY-ST-ZIP **CFOV** ☐ Defete TITLE ☐ Change Addition TITLE ALTEMUS, LINDA NAME NAME STREET ADDRESS 101 GORDON DR STREET ADDRESS CITY-ST-ZIP LIONVILLE PA CITY-ST-ZIP Delete ☐ Change TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an th all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #