

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morman
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P27459

(7)

1. Corporation Name

ALLERGAN, INC.

Principal Place of Business

**2525 DUPONT DRIVE
IRVINE CA 92715-1599
US**

Mailing Address

**2525 DUPONT DRIVE
IRVINE CA 92715-1599
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/26/1989

3a. Date of Last Report

03/15/1994

4. FEI Number

95-1622442

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**C
HERBERT, GAVIN S.
2525 DUPONT DR
IRVINE CA 92715**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DP
SHEPHERD, WILLIAM C.
2525 DUPONT DR
IRVINE CA 92715**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
EVANS, HANDEL E.
2394 CAMELBACK RD.
PHOENIX AZ**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DV
HAUGEN, RICHARD M
2525 DUPONT DR.
IRVINE CA**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
DONOHUE, MICHAEL J.
2525 DUPONT DR.
IRVINE CA**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
CUMMINGS, EDGAR
2525 DUPONT DR.
IRVINE CA**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☒ Change ☐ Addition

CUMMINS, EDGAR J.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Susan J. Glass

Susan J. Glass, Asst. Secretary 2/27/95

(714) 955-6912

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature / Title #

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ALLERGAN, INC. OFFICERS AND DIRECTORS
As of 2/27/95

Gavin S. Herbert	C	Allergan, Inc. 2525 Dupont Drive Irvine, CA 92715
William C. Shepherd	D/P	Allergan, Inc. 2525 Dupont Drive Irvine, CA 92715
Vicente Anido, Jr.	V	Allergan, Inc. 2525 Dupont Drive Irvine, CA 92715
Herbert W. Boyer, Ph.D.	D	47-315 Las Casadas Court Indian Wells, CA 92260
Edgar J. Cummins	V	Allergan, Inc. 2525 Dupont Drive Irvine, CA 92715
Jeffrey B. D'Eliscu	V	Allergan, Inc. 2525 Dupont Drive Irvine, CA 92715
Michael J. Donohoe	V	Allergan, Inc. 2525 Dupont Drive Irvine, CA 92715
Jeffrey L. Edwards	V/T	Allergan, Inc. 2525 Dupont Drive Irvine, CA 92715
Tamara J. Erickson	D	Arthur D. Little, Inc. Acorn Park Cambridge, MA 02140
Handel E. Evans	D	Walsh International, Inc. Craven House, Hampton Court Hampton Court Road Surrey KT8 9BX, England
Susan J. Glass	S	Allergan, Inc. 2525 Dupont Drive Irvine, CA 92715
William R. Grant	D	Galen Associates 666 Third Avenue, Room 1400 New York, N.Y. 10017
Howard E. Greene, Jr.	D	Amylin Pharmaceuticals, Inc. 9373 Town Center Drive, Suite 250 San Diego, CA 92121

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Richard M. Haugen	D/V	Allergan, Inc. 2525 Dupont Drive Irvine, CA 92715
Richard J. Hilles	V	Allergan, Inc. 2525 Dupont Drive Irvine, CA 92715
Lester J. Kaplan, Ph. D.	D/V	Allergan, Inc. 2525 Dupont Drive Irvine, CA 92715
Leslie G. McCraw	D	Fluor Corporation 3333 Michelson Drive Irvine, CA 92730
Diethart Reichardt	V	Allergan, Inc. 2525 Dupont Drive Irvine, CA 92715
Louis T. Rosso	D	Beckman Instruments, Inc. 2500 Harbor Boulevard Fullerton, CA 92634
Leonard D. Schaeffer	D	Blue Cross of California 21555 Oxnard Street Woodland Hills, CA 91367
Jacqueline J. Schlavo	V	Allergan, Inc. 2525 Dupont Drive Irvine, CA 92715
Francis R. Tunney, Jr.	V/S	Allergan, Inc. 2525 Dupont Drive Irvine, CA 92715
Martin A. Voet	S	Allergan, Inc. 2525 Dupont Drive Irvine, CA 92715
Henry Wendt	D	4900 W. Dry Creek Road Healdsburg, CA 95448-9721
Dwight J. Yoder	V	Allergan, Inc. 2525 Dupont Drive Irvine, CA 92715