2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P93000051704 WEST PHARMACEUTICAL SERVICES OF FLORIDA, INC. ... 4-19-2001 90317 033 ***150.00 Principal Place of Business Mailing Address 11600 53RD ST N 101 GORDON DR CLEARWATER FL 34670 LIONVILLE PA 19353 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1834733 Not Applicable Zip Zip Country 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 Name: CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE Change ☐ Addition TITLE GAILEY, JOHN R III NAME NAME 101 GORDON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIONVILLE PA D ☐ Delete TITLE ∇ Change ☐ Addition NAME HEUMANN, STEPHEN M NAME Heumann, Stephen M. STREET ADDRESS 101 GORDON DR STREET ADDRESS 101 Gordon Drive CITY-ST-ZIP LIONVILLE PA 19341 CITY-ST-ZIP Lionville, PA 19341 ☐ Addition □.Delete TITI F TITI F NAME MCCLEERY, FRED NAME STREET ADDRESS 11600 53RD STREET N STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP CLEARWATER FL TITLE ☐ Delete TITLE Change ☐ Addition BARTLES, GWEN NAME NAME STREET ADDRESS 11600 53RD ST N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL TITLE Delete TITLE ☐ Change ■ Addition WHITE, STEPHEN J NAME NAME 101 GORDON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP LIONVILLE PA 19341-0645 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

apr: 19 2001 610 594-334
Daytime Phone #