2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

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Entity Name: WEST PHARMACEUTICAL SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

1160 53RD ST NORTH
CLEARWATER, FL 34620 US

New Principal Place of Business:

Current Mailing Address:

101 GORDON DR
C/O TAX DEPARTMENT
LIONVILLE, PA 19341 US

New Mailing Address:

FEI Number: 52-1834733 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

OFFICERS AND DIRECTORS:

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

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

Title: P
Name: MCCLEERY, FREDRICK S
Address: 1160 53RD ST NORTH
City-St-Zip: CLEARWATER, FL 34620 US

Title: T
Name: BARTLES, GWEN I
Address: 1160 53RD ST NORTH
City-St-Zip: CLEARWATER, FL 34620 US

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: JOHN ROBERT GAILEY III S 04/19/2011

Electronic Signature of Signing Officer or Director Date