2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34692

Entity Name: PERRIGO FLORIDA, INC.

Current Principal Place of Business:

515 EASTERN AVENUE ALLEGAN. MI 49010

Current Mailing Address:

515 EASTERN AVENUE ALLEGAN, MI 49010 US

FEI Number: 65-0336176 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2015

Secretary of State

CC3541700871

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR, PRESIDENT Title DIRECTOR, VICE PRESIDENT

Name PAPA, JOSEPH C Name BROWN, JUDY L

Address 515 EASTERN AVENUE Address 515 EASTERN AVENUE

City-State-Zip: ALLEGAN MI 49010 City-State-Zip: ALLEGAN MI 49010

Title DIRECTOR, VICE PRESIDENT Title SECRETARY

Name HENDRICKSON, JOHN T Name KINGMA, TODD W

Address 515 EASTERN AVENUE Address 515 EASTERN AVENUE

City-State-Zip: ALLEGAN MI 49010 City-State-Zip: ALLEGAN MI 49010

Title TREASURER Title VICE PRESIDENT

Name WINOWIECKI, RONALD L Name RUSH, SCOTT R

Address 515 EASTERN AVENUE Address 515 EASTERN AVENUE

City-State-Zip: ALLEGAN MI 49010 City-State-Zip: ALLEGAN MI 49010

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.

Electronic Signature of Signing Officer/Director Detail