

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000006915

Entity Name: GLAXOSMITHKLINE CONSUMER HEALTHCARE HOLDINGS
(US) LLC

Current Principal Place of Business:

184 LIBERTY CORNER ROAD
SUITE 200
WARREN, NJ 07059

Current Mailing Address:

184 LIBERTY CORNER ROAD
SUITE 200
WARREN, NJ 07059 US

FEI Number: 47-2931057

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

Authorized Person(s) Detail :

Title MANAGER
Name HUANG, JUSTIN
Address 5 CRESCENT DRIVE
City-State-Zip: PHILADELPHIA PA 19112

Title MANAGER
Name SIMPSON, CHARLES DAVID
Address 184 LIBERTY CORNER ROAD
 SUITE 200
City-State-Zip: WARREN NJ 07059

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES DAVID SIMPSON

MANAGER

04/24/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date