

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002367

Entity Name: HORIZON PHARMA USA, INC.

Current Principal Place of Business:

520 LAKE COOK ROAD
520
DEERFIELD, IL 60015

FILED
Apr 03, 2014
Secretary of State
CC7742681592

Current Mailing Address:

520 LAKE COOK ROAD
520
DEERFIELD, IL 60015

FEI Number: 56-2523161

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CP
Name WALBERT, TIMOTHY P
Address 520 LAKE COOK ROAD, SUITE 520
City-State-Zip: DEERFIELD IL 60015

Title CEO
Name WALBERT, TIMOTHY P
Address 520 LAKE COOK ROAD, SUITE 520
City-State-Zip: DEERFIELD IL 60015

Title EVP, CMO
Name SHERMAN, JEFFREY W
Address 520 LAKE COOK ROAD, SUITE 520
City-State-Zip: DEERFIELD IL 60015

Title EVP, CFO
Name DE VAERE, ROBERT J
Address 520 LAKE COOK ROAD, SUITE 520
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name HIMAWAN, JEFF
Address 335 BRYANT ST 3RD FLOOR
City-State-Zip: PALO ALTO CA 94404

Title EVP, CBO
Name CAREY, ROBERT F
Address 520 LAKE COOK ROAD, SUITE 520
City-State-Zip: DEERFIELD IL 60015

Title EVP, CCO, OFFICER
Name SMITH, TODD
Address 520 LAKE COOK ROAD, STE 520
City-State-Zip: DEERFIELD IL

Title DIRECTOR
Name BIRD, JEFFREY
Address 520 LAKE COOK ROAD, SUITE 520
City-State-Zip: DEERFIELD IL

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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: TODD SMITH

EVP, CCO

04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SANTINI, GINO
Address 520 LAKE COOK ROAD, SUITE 520
City-State-Zip: DEERFIELD IL

Title DIRECTOR
Name PAULIE, RONALD
Address 520 LAKE COOK ROAD, SUITE 520
City-State-Zip: DEERFIELD IL

Title DIRECTOR
Name FORMELA, JEAN-FRANCOIS
Address 520 LAKE COOK ROAD, SUITE 520
City-State-Zip: DEERFIELD IL

Title DIRECTOR
Name GREY, MICHAEL
Address 520 LAKE COOK ROAD, SUITE 520
City-State-Zip: DEERFIELD IL