

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002367

Entity Name: HORIZON THERAPEUTICS USA, INC.

Current Principal Place of Business:

1 HORIZON WAY
DEERFIELD, IL 60015

Current Mailing Address:

1 HORIZON WAY
DEERFIELD, IL 60015 US

FEI Number: NOT APPLICABLE

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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO
Name WALBERT, TIMOTHY P
Address 1 HORIZON WAY
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR, CFO
Name HOELSCHER, PAUL W
Address 1 HORIZON WAY
City-State-Zip: DEERFIELD IL 60015

Title SECRETARY
Name BEELER, BRIAN K
Address 1 HORIZON WAY
City-State-Zip: DEERFIELD IL 60015

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: BRIAN K. BEELER

SECRETARY

04/19/2023

Electronic Signature of Signing Officer/Director Detail

Date