

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002367

Entity Name: HORIZON THERAPEUTICS USA, INC.

Current Principal Place of Business:

150 SOUTH SAUNDERS ROAD
LAKE FOREST, IL 60045

Current Mailing Address:

150 SOUTH SAUNDERS ROAD
LAKE FOREST, IL 60045 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 PRESIDENT, CEO, DIRECTOR
Name WALBERT, TIMOTHY P
Address 308 COURTLAND AVE
City-State-Zip: PARK RIDGE IL 60068

Title CMO
Name SHERMAN MD, JEFF
Address 150 SOUTH SAUNDERS ROAD
City-State-Zip: LAKE FOREST IL 60045

Title EVP
Name CAREY, BOB
Address 150 SOUTH SAUNDERS ROAD
City-State-Zip: LAKE FOREST IL 60045

Title EVP CORPORATE DEVELOPMENT
Name MOZE, BARRY
Address 150 SOUTH SAUNDERS ROAD
City-State-Zip: LAKE FOREST IL 60045

Title CFO, EVP, DIRECTOR
Name HOELSCHER, PAUL W
Address 1648 LONGVALLEY DR
City-State-Zip: NORTHBROOK IL 60062

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: PAUL W. HOELSCHER

**CHIEF FINANCIAL
OFFICER**

01/22/2020

Electronic Signature of Signing Officer/Director Detail

Date