

Shire Pharmaceuticals
725 Chesterbrook Boulevard
Wayne, PA 19087

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2006 MAY 30 A 8:32

Shire

Thursday, May 25, 2006

Melissa Meyer
Campaign Finance Analyst
Reports Analysis Division
Federal Election Commission
999 E Street NW
Washington, DC 20463

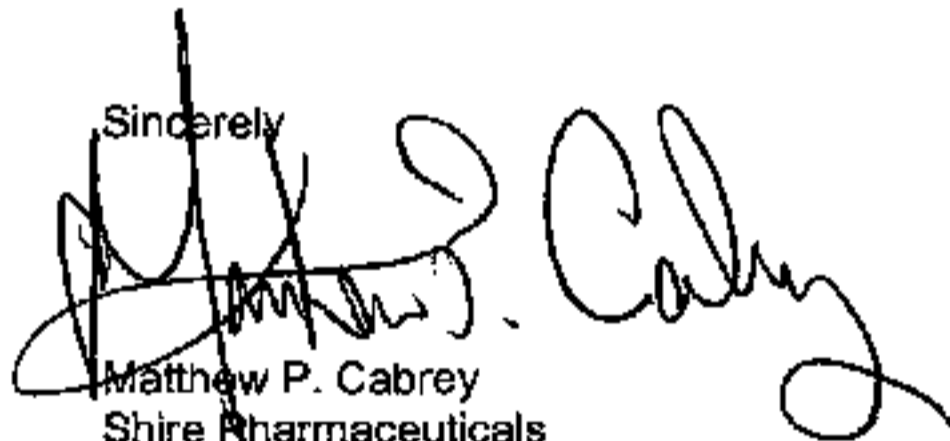
Dear Melissa:

As a follow-up to our recent conversation, and in response to your letter of April 28, 2006, enclosed is an amended "Statement of Organization" FEC Form 1 that hopefully clarifies the name and connected organization of the Shire Pharmaceuticals Inc Political Action Committee (ShirePAC).

As chair of the ShirePAC, please do not hesitate to contact me directly with any questions or requests for additional information.

Thank you for your help and guidance.

Sincerely



Matthew P. Cabrey
Shire Pharmaceuticals
Corporate Communications
Phone: 484-595-8248
Email: mcabrey@us.shire.com

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FEC
FORM 1

STATEMENT OF ORGANIZATION

Office Use Only

1. NAME OF
COMMITTEE (in full)



(Check if name
is changed)

Example: If typing, type
over the lines.

12FE4M5

SHIRE PHARMACEUTICALS INC Political Action Committee

ADDRESS (number and street)

725 CHESTERBROOK BOULEVARD



(Check if address
is changed)

WAYNE

PA

19087-5637

CITY ▲

STATE ▲

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

MCABREY@US.SHIRE.COM

COMMITTEE'S WEB PAGE ADDRESS (URL)

SHIRE.COM

COMMITTEE'S FAX NUMBER

484-595-8686 (NEW)

2. DATE

05

22

2006

3. FEC IDENTIFICATION NUMBER ▶

C100421065

4. IS THIS STATEMENT



NEW (N)

OR



AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

JOHN F. MILLER

Signature of Treasurer

John F. Miller

Date

05

29

2006

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office
Use
Only

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100

FEC FORM 1
(Revised 02/2003)

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5. TYPE OF COMMITTEE (Check One)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate _____

Candidate Party Affiliation Office Sought: House Senate President State District

- (c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate _____

- (d) This committee is a (National, State or subordinate) committee of the (Democratic, Republican, etc.) Party.
- (e) This committee is a separate segregated fund.
- (f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

6. Name of Any Connected Organization or Affiliated Committee

SHIRE PHARMACEUTICALS INC

Mailing Address 725 CHESTERBROOK BOULEVARD

WAYNE PA 19087-5637

CITY ▲ STATE ▲ ZIP CODE ▲

Relationship Connected

Type of Connected Organization:

- Corporation
- Corporation w/o Capital Stock
- Labor Organization
- Membership Organization
- Trade Association
- Cooperative

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Write or Type Committee Name

STARE PHARMACEUTICALS INC Political Action Committee

7. Custodian of Records: Identify by name, address (phone number - optional) and position of the person in possession of committee books and records.

Full Name MATTHEW P. CABREY

Mailing Address 725 CHESTERBROOK BOULEVARD

WAYNE PA 19087-5637

Title or Position SENIOR MANAGER, NORTH AMERICA CORPORATE COMMUNICATIONS CITY WAYNE STATE PA ZIP CODE 19087-5637 Telephone number 484-595-8248

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer JOHN F. MILLER

Mailing Address 725 CHESTERBROOK BOULEVARD

WAYNE PA 19087-5637

Title or Position VICE PRESIDENT, FINANCIAL OPERATIONS, NORTH AMERICA CITY WAYNE STATE PA ZIP CODE 19087-5637 Telephone number 484-595-8206

Full Name of Designated Agent N/A

Mailing Address

Title or Position CITY STATE ZIP CODE Telephone number

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9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

WACHOVIA BANK, N.A.

Mailing Address

500 CHESTERBROOK BOULEVARD

WAYNE

PA

19087

CITY ▲

STATE ▲

ZIP CODE ▲

Name of Bank, Depository, etc.

NA

Mailing Address

CITY ▲

STATE ▲

ZIP CODE ▲

2603909036

Federal Election Commission
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS
 The FEC added this page to the end of this filing to indicate how it was received.

Hand Delivered Date of Receipt

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 Next Business Day Delivery

Received from House Records & Registration Office Date of Receipt

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Other (Specify): Date of Receipt or Postmarked

JL
 PREPARER

5/30/06
 DATE PREPARED

26039090827