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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 Political Action Committee

ADDRESS (number and street)

725 CHESTER BROOK 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

484-595-8660

2. DATE

02 21 2006

3. FEC IDENTIFICATION NUMBER ▶

C

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 P. MILLER

Signature of Treasurer

Date

03 03 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  
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For further information contact:  
Federal Election Commission  
Toll Free 800-424-9530  
Local 202-694-1100

FEC FORM 1  
(Revised 02/2003)

26039012900

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 PLC \_\_\_\_\_

Mailing Address 725 CHESLERBROOK BOULEVARD \_\_\_\_\_

Wayne PA 19087-5637

CITY ▲ STATE ▲ ZIP CODE ▲

Relationship COMPANY OF WHICH THE SHIRE PLC IS A PART.

Type of Connected Organization:

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

26039012903

Write or Type Committee Name

SHIRE 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 CORPORATE COMMUNICATIONS CITY STATE ZIP CODE 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 E. MILLER

Mailing Address

same as above

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

Full Name of Designated Agent

Mailing Address

Title or Position CITY STATE ZIP CODE Telephone number

26039012902

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

19087-1

CITY ▲

STATE ▲

ZIP CODE ▲

Name of Bank, Depository, etc.

Mailing Address

CITY ▲

STATE ▲

ZIP CODE ▲

25039012903

725 Chesterbrook Boulevard  
Wayne PA 19087-5637 USA  
Tel 484 595-8248  
Fax 484 595-8900  
email [mcabrey@us.shire.com](mailto:mcabrey@us.shire.com)

**Matthew P. Cabrey**  
Senior Manager  
Corporate Communications

The Shire logo features the word "Shire" in a bold, sans-serif font. A stylized, curved line or swoosh is positioned to the left of the letter "S", partially overlapping it.

26039012904

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.

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*[Signature]*  
PREPARER  
(3/2005)

3/14/06  
DATE PREPARED

25039012905