

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: TAKEDA PHARMACEUTICALS AMERICA, INC.
Company ID: 0506240
State of origin: Delaware
Formation date: 12/1/2000 12:00:00 AM
Date filed: 4/22/2011 3:51:37 PM
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Principal Office

ONE TAKEDA PARKWAY
DEERFIELD, IL 60015

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Scott Dessing	One Takeda Parkway, Deerfield, IL 60015
President	Shinji Honda	One Takeda Parkway, Deerfield, IL 60015
Assistant Secretary	Carmela T. Zammuto	One Takeda Parkway, Deerfield, IL 60015
Secretary	Kenneth D. Greisman	One Takeda Parkway, Deerfield, IL 60015
Treasurer	Helen Pring	One Takeda Parkway, Deerfield, IL 60015

Directors

Director	Shinji Honda	One Takeda Parkway, Deerfield, IL 60015
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Signatures

Signature	Mandeline Hendricks
Title	POA