

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0788647
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: SHIONOGI, INC.
Company ID: 0788647
State of origin: Delaware
Formation date: 4/5/2011 12:00:00 AM
Date filed: 1/4/2013 10:25:09 AM
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Principal Office

300 CAMPUS DRIVE
FLORHAM PARK, NJ 07932

Registered Agent Name/Address

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

Current Officers

COO	Deanne Melloy	300 Campus Drive, Suite 300, Florham Park, NJ 07932
President	John Keller	300 Campus Drive, Suite 300, Florham Park, NJ 07932
Secretary	Ann Rappleye	300 Campus Drive, Suite 300, Florham Park, NJ 07932
Treasurer	Tadashi Hara	300 Campus Drive, Suite 300, Florham Park, NJ 07932
Vice President	Michael Milligan	300 Campus Drive, Suite 300, Florham Park, NJ 07932

Directors

Director	Isao Teshirogi	1-8, Doshomachi 3-chome, Chuo-ku, Osaka 541-0045, Japan
Director	Yuuji Hosogai	1-8, Doshomachi 3-chome, Chuo-ku, Osaka 541-0045, Japan
Director	Takuko Sawada	1-8, Doshomachi 3-chome, Chuo-ku, Osaka 541-0045, Japan
Director	Masaaki Takeyasu	1-8, Doshomachi 3-chome, Chuo-ku, Osaka 541-0045, Japan
Director	John Keller	300 Campus Drive, Suite 300, Florham Park, NJ 07932
Director	Deanne Melloy	300 Campus Drive, Suite 300, Florham Park, NJ 07932

Signatures

Signature	Michael Milligan
Title	Vice President & Chief Accounting Officer