

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
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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: 6/9/2015 11:13:07 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

President	John Keller	300 Campus Drive, Suite 300, Florham Park, NJ 07932
Secretary	Joseph Spagnardi	300 Campus Drive, Suite 300, Florham Park, NJ 07932
Treasurer	Tadashi Hara	300 Campus Drive, Suite 300, Florham Park, NJ 07932
Vice President	Emile Williams	300 Campus Drive, Suite 300, Florham Park, NJ 07932
Vice President	Gary Dickinson	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	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	Kohji Hanasaki	1-8, Doshomachi 3-chome, Chuo-ku, Osaka 541-0045, Japan
Director	Kazuhiro Hatanaka	1-8, Doshomachi 3-chome, Chuo-ku, Osaka 541-0045, Japan

Signatures

Signature	Tadashi Hara
Title	EVP, CFO and Treasurer