

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0788647  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/22/2018 4:07:11 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** SHIONOGI, INC.  
**Company ID:** 0788647  
**State of origin:** Delaware  
**Formation date:** 4/5/2011 12:00:00 AM  
**Date filed:** 6/22/2018 4:07:11 PM  
**Fee:** \$15.00

**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	Takayuki Yoshioka	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
Executive	Gary Dickinson	300 Campus Drive, Suite 300, Florham Park, NJ 07932

**Directors**

Director	Takayuki Yoshioka	300 Campus Drive, Suite 300, Florham Park, NJ 07932
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	Toshinobu Iwasaki	1-8, Doshomachi 3-chome, Chuo-ku, Osaka 541-0045, Japan

Business size:	Large
Business type:	Other

**Signatures**

<b>Signature</b>	Lyudmila Dukhovnaya
<b>Title</b>	Sr. Manager, Payroll and Taxes