

0788647

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: SHIONOGI, INC.
Company ID: 0788647
State of origin: Delaware
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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

Vice Chairman	John Keller	300 Campus Drive, Florham Park, NJ 07932
COO	Nathan McCutcheon	300 Campus Drive, Florham Park, NJ 07932
President	Akira Kato	300 Campus Drive, Florham Park, NJ 07932
Secretary	Joseph Spagnardi	300 Campus Drive, Florham Park, NJ 07932
Treasurer	Tadashi Hara	300 Campus Drive, Florham Park, NJ 07932

Directors

Director	Akira Kato	300 Campus Drive, Florham Park, NJ 07932
Director	John Keller	300 Campus Drive, 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

Signatures

Signature	LYUDMILA DUKHOVNAYA
Title	ASSOC. DIRECTOR, PAYROLL & TAX