

0788647

Michael G. Adams  
KY Secretary of State

Received and Filed

6/27/2022 5:07:20 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
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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:** 6/27/2022 5:07:20 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

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

<b>Signature</b>	Lyudmila Dukhovnaya
<b>Title</b>	Assoc. Director, Payroll & Tax