

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0788647

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: SHIONOGI, INC.
Company ID: 0788647
State of origin: Delaware
Formation date: 4/5/2011 12:00:00 AM
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Principal Office
300 CAMPUS DRIVE
FLORHAM PARK, NJ 07932

Registered Agent Name/Address

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

Current Officers

President	Nathan McCutcheon	300 Campus Drive, Florham Park, NJ 07932
Officer	Tadashi Hara	300 Campus Drive, Florham Park, NJ 07932
Treasurer	Masahiro Fujita	300 Campus Drive, Florham Park, NJ 07932
Officer	Margaret Borys	300 Campus Drive, Florham Park, NJ 07932
Officer	Gianine Esposito	300 Campus Drive, Florham Park, NJ 07932

Directors

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	Ryuichi Kiyama	1-8, Doshomachi 3-chome, Chuo-ku, Osaka 541-0045, Japan
Director	Nathan L McCutcheon	300 Campus Dr, Florham Park, NJ 07932

Signatures

Signature	Lyudmila Dukhovnaya
Title	Assoc. Director, Payroll and Tax