Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0788647 Michael G. Adams KY Secretary of State Received and Filed 6/25/2024 5:10:42 PM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

ARP

Company: SHIONOGI, INC.

Company ID: 0788647
State of origin: Delaware

Formation date: 4/5/2011 12:00:00 AM **Date filed:** 6/25/2024 5:08:51 PM

Fee: \$15.00

Principal Office 400 Campus Dr Fl 4 Florham Park, NJ 07932

Registered Agent Name/Address

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

Current Officers

President	Nathan McCutcheon	400 Campus Drive, Florham Park, NJ 07932
Officer	Tadashi Hara	400 Campus Drive, Florham Park, NJ 07932
Treasurer	Masahiro Fujita	400 Campus Drive, Florham Park, NJ 07932
Officer	Margaret Borys	400 Campus Drive, Florham Park, NJ 07932
Secretary	Christopher Klein	400 Campus Drive, Florham Park, NJ 07932

Directors

Director John Keller 400 Campus Drive, Florham Park, NJ 07932

Director Kazuhiro Hatanaka 1-8, Doshomachi 3-chome, Chuo-ku, Osaka 541-0045, Japan Director Toshinobu lwasaki 1-8, Doshomachi 3-chome, Chuo-ku, Osaka 541-0045, Japan

Director Nathan L McCutcheon 400 Campus Dr, Florham Park, NJ 07932

County: Oldham Business size: Small

Business type: Wholesale Trade - Durable Goods

Signatures

Signature Lyudmila Dukhovnaya
Title Assoc. Director, Payroll & Tax