

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0768666
Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: OTSUKA AMERICA PHARMACEUTICAL, INC.
Company ID: 0768666
State of origin: Delaware
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Principal Office

2440 RESEARCH BLVD.
ROCKVILLE, MD 20850

Registered Agent Name/Address

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

Current Officers

President	Bob Oliver	2440 Research Blvd., Rockville, MD 20850
Secretary	Steven Weisel	2440 Research Blvd., Rockville, MD 20850
Treasurer	John Smith	2440 Research Blvd., Rockville, MD 20850

Directors

Director	Dean Haubrich	2440 Research Blvd., Rockville, MD 20850
Director	Robert McQuade	2440 Research Blvd., Rockville, MD 20850
Director	Susumu Tamai	2440 Research Blvd., Rockville, MD 20850

Signatures

Signature	Michelle Donato
Title	POA