

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0768666
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/22/2019 12:14:52 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: OTSUKA AMERICA PHARMACEUTICAL, INC.
Company ID: 0768666
State of origin: Delaware
Formation date: 8/6/2010 12:00:00 AM
Date filed: 4/22/2019 12:14:52 PM
Fee: \$15.00

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

CEO	Kabir Nath	2440 Research Blvd. Rockville, MD 20850
Secretary	Steven Weisel	2440 Research Blvd. Rockville, MD 20850
Treasurer	Edward Stelmakh	2440 Research Blvd. Rockville, MD 20850

Directors

Director	Robert McQuade	2440 Research Blvd. Rockville, MD 20850
Director	Dean Haubrich	2440 Research Blvd. Rockville, MD 20850
Director	Donald Hayden Jr.	2440 Research Blvd. Rockville, MD 20850
Director	Michael Levy	2440 Research Blvd. Rockville, MD 20850
Director	Susumu Tamai	2440 Research Blvd. Rockville, MD 20850

Signatures

Signature	Mandy Hendricks
Title	POA