

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0581796**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/23/2012 11:13:38 AM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** EISAI MACHINERY U.S.A. INC  
**Company ID:** 0581796  
**State of origin:** Delaware  
**Formation date:** 3/22/2004 12:00:00 AM  
**Date filed:** 5/23/2012 11:13:38 AM  
**Fee:** \$15.00

**Principal Office**

90 BOROLINE ROAD  
ALLENDAL, NJ 07401

**Registered Agent Name/Address**

CSC- LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President MICHAEL DE LA MONTAIGNE 90 BOROLINE RD, ALLENDALE, NJ 07401

**Directors**

Director MIKE DE LA MONTAIGNE 90 BOROLINE ROAD, ALLENDALE, NJ 07401  
Director KENJI HANAWA 90 BOROLINE ROAD, ALLENDALE, NJ 07401

**Signatures**

Signature VINCENT P. ANDREWS  
Title ASSISTANT SECRETARY