

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004041

Entity Name: EISAI INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

100 TICE BLVD
WOODCLIFF LAKE, NJ 07677

New Principal Place of Business:

Current Mailing Address:

100 TICE BLVD
WOODCLIFF LAKE, NJ 07677

New Mailing Address:

FEI Number: 22-3364205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHIMIZU, HAJIME
Address: 100 TICE BLVD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: DP
Name: COATS, LONNEL
Address: 100 TICE BLVD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: S
Name: SNYDER, DOUGLAS B
Address: 100 TICE BLVD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: T
Name: KLAUSER, KENNETH
Address: 100 TICE BLVD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS B. SNYDER

S

04/14/2010

Electronic Signature of Signing Officer or Director

Date