2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004041

Entity Name: EISAI INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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100 TICE BLVD

WOODCLIFF LAKE, NJ 07677

Current Mailing Address: New Mailing Address:

100 TICE BLVD

WOODCLIFF LAKE, NJ 07677

FEI Number: 22-3364205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

OFFICERS AND DIRECTORS:

Title: CEO

Name: COATS, LONNEL 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:

Name: ASATANI, JUNICHI Address: 100 TICE BLVD

City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: [

Name: HAYASHI, HIDEKI Address: 100 TICE BLVD

City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: D

Name: O'KEEFE, PAUL 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 04/26/2011