

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004041

FILED
Apr 19, 2012
Secretary of State

Entity Name: EISAI INC.

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

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: WAXMAN, ALLEN
Address: 100 TICE BLVD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

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

Title: D
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: ALLEN WAXMAN

S

04/19/2012

Electronic Signature of Signing Officer or Director

Date