

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400007141

FILED
Mar 16, 2016
Secretary of State
CC2059692914

Entity Name: TOSOH BIOSCIENCE KING OF PRUSSIA, LLC.

Current Principal Place of Business:

3604 HORIZON DR STE 100
KING OF PRUSSIA, PA 19406-4705

Current Mailing Address:

3600 GANTZ ROAD
GROVE CITY, OH 43123 US

FEI Number: 23-2466604

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title P
Name YAMADA, MASAYUKI
Address 3-8-2 S HIBA KOEN FIRST BLDG
City-State-Zip: TOKYO JAPAN 105-8623

Title T
Name SHAFFER, JIM
Address 3600 GANTZ ROAD
City-State-Zip: GROVE CITY OH 43123

Title S
Name NGUYEN, TASHA
Address 6000 SHORELINE CT, SUITE 101
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title C
Name TOP, YAN
Address 3600 GANTZ ROAD
City-State-Zip: GROVE CITY OH 43123

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIM SHAFFER

TREASURER

03/16/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date