

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003340

Entity Name: SUMITOMO PHARMA AMERICA, INC.**Current Principal Place of Business:**84 WATERFORD DRIVE
MARLBOROUGH, MA 01752**Current Mailing Address:**84 WATERFORD DRIVE
MARLBOROUGH, MA 01752 US**FEI Number:** 22-2536587**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CEO
Name LOEBEL, ANTONY
Address 84 WATERFORD DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title EXECUTIVE VICE PRESIDENT
Name FREEMAN, STEPHEN
Address 84 WATERFORD DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title CHAIRMAN
Name TADA, MASAYO
Address 84 WATERFORD DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title DIRECTOR
Name NISHINAKA, SHIGEYUKI
Address 84 WATERFORD DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title CFO
Name FREEMAN, STEPHEN
Address 84 WATERFORD DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title DIRECTOR
Name LOEBEL, ANTONY
Address 84 WATERFORD DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title CHIEF QUALITY & TECHNICAL
OPERATIONS OFFICER
Name KALK, SUSAN
Address 84 WATERFORD DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title DIRECTOR
Name SATO, YUMI
Address 84 WATERFORD DRIVE
City-State-Zip: MARLBOROUGH MA 01752

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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: ANTONY LOEBEL**PRESIDENT****04/10/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP, CHIEF MEDICAL OFFICER
Name SZEGEDI, ARMIN
Address 84 WATERFORD DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title CORPORATE SECRETARY
Name BOKAR, GREG
Address 84 WATERFORD DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title GENERAL COUNSEL
Name BOKAR, GREG
Address 84 WATERFORD DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title SENIOR VP
Name KALK, SUSAN
Address 84 WATERFORD DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title CHIEF COMMERCIAL OFFICER
Name MULLETT, LISA
Address 84 WATERFORD DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title OFFICER
Name KIMURA, TORU
Address 84 WATERFORD DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title SVP, CHIEF HUMAN RESOURCES OFFICER
Name ARSENAULT, LINDA
Address 84 WATERFORD DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title EXECUTIVE VICE PRESIDENT
Name BOKAR, GREG
Address 84 WATERFORD DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title PRESIDENT
Name LOEBEL, ANTONY
Address 84 WATERFORD DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title EXECUTIVE VICE PRESIDENT, CHIEF CORPORATE STRATEGY OFFICER
Name SATO, YUMI
Address 84 WATERFORD DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title OFFICER
Name BABA, HIROYUKI
Address 84 WATERFORD DRIVE
City-State-Zip: MARLBOROUGH MA 01752