

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003956

Entity Name: EISAI MACHINERY U.S.A. INC.

Current Principal Place of Business:

90 BOROLINE ROAD
ALLENDAL, NJ 07401

Current Mailing Address:

90 BOROLINE ROAD
ALLENDAL, NJ 07401

FEI Number: 42-1605303

Certificate of Status Desired: No

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

Officer/Director Detail :

Title D
Name HANAWA, KENJI
Address 90 BOROLINE
City-State-Zip: ALLENDALE NJ 07401

Title AS
Name ANDREWS, VINCENT
Address 100 TICE BLVD.
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title PD
Name DE LA MONTAIGNE, MICHAEL
Address 90 BOROLINE ROAD
City-State-Zip: ALLENDALE NJ 07401

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: VINCENT P. ANDREWS

ASSISTANT SECRETARY 04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date