

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000260

Entity Name: KYOWA KIRIN, INC.

Current Principal Place of Business:

135 ROUTE 202-206
SUITE 6
BEDMINSTER, NJ 07921

Current Mailing Address:

135 ROUTE 202-206
SUITE 6
BEDMINSTER, NJ 07921 US

FEI Number: 75-2778549

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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

Officer/Director Detail :

Title CFO
Name WATSON, ALLAN
Address 135 ROUTE 202-206
SUITE 6
City-State-Zip: BEDMINSTER NJ 07921

Title DIRECTOR, SECRETARY
Name MCLEAN, ANDREW
Address 135 ROUTE 202-206
SUITE 6
City-State-Zip: BEDMINSTER NJ 07921

Title PRESIDENT
Name PAOLILLO, LEONARD
Address 135 ROUTE 202-206
SUITE 6
City-State-Zip: BEDMINSTER NJ 07921

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: ANDREW MC LEAN

SECRETARY

04/17/2017

Electronic Signature of Signing Officer/Director Detail

Date