

**2019 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**

**01/25/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date