

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004041

Entity Name: EISAI INC.**Current Principal Place of Business:**100 TICE BLVD
WOODCLIFF LAKE, NJ 07677**Current Mailing Address:**100 TICE BLVD
WOODCLIFF LAKE, NJ 07677**FEI Number:** 22-3364205**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 PRESIDENT/CEO/DIRECTOR
Name COATS, LONNEL
Address 100 TICE BLVD
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title VP/TREASURER/CFO
Name PROCIDA, SHAJI
Address 100 TICE BLVD
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title DIRECTOR
Name SAKAMOTO, HIROKI
Address 100 TICE BLVD.
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title DIRECTOR
Name TELLING, FREDERICK W.
Address 100 TICE BLVD.
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title SVP/SECRETARY/GC
Name WAXMAN, ALLEN
Address 100 TICE BLVD
City-State-Zip: WOODCLIFF LAKE NJ 07677

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

Title DIRECTOR
Name HAYASHI, HIDEKI
Address 100 TICE BLVD.
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title DIRECTOR
Name O'KEEFE, PAUL
Address 100 TICE BLVD.
City-State-Zip: WOODCLIFF LAKE NJ 07677

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: ALLEN WAXMAN

SVP/SECRETARY/GC

04/27/2013

Electronic Signature of Signing Officer/Director Detail_____
Date