## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # F00000006643 TAKEDA PHARMACEUTICALS AMERICA, INC. 05-14-2001 90026 017 \*\*\*150.00 Principal Place of Business Mailing Address 475 HALF DAY ROAD. SUITE 500 475 HALF DAY ROAD. SUITE 500 LINCOLNSHIRE IL 60069 LINCOLNSHIRE IL 60069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 36-4394197 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. **X** Addition **Delete** TITI F TITLE **PSD** SEE ATTACHED NAME NAME RHINE, CURTIS STREET ADDRESS STREET ADDRESS 475 HALF DAY ROAD, SUITE 500 CITY-ST-ZIP CITY-ST-ZIP LINCOLNSHIRE IL 60069 Change ☐ Addition ☐ Delete TITI F TITLE But to start with the NAME NAME 2007 8 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY\_ST~ZIP: 1: ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: CURTIS F

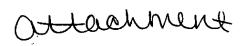
**CURTIS RHINE** 

4/26/01

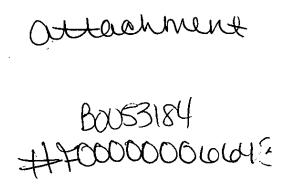
847-362-3500

Date

Daytime Phone #



## TAKEDA PHARMACEUTICALS AMERICA, INC. FEIN# 36-4394197 LIST OF OFFICERS AS OF 01/01/2001



| NAME               | TITLE               | HOME ADDRESS   | SOCIAL<br>SECURITY# |
|--------------------|---------------------|--|---------------------|
| Officers:          |                     |  |                     |
| Alan MacKenzie     | President .         | 27068 Wellington Court<br>Barrington, IL 60010                 | 064-46-5347         |
| :Curtis Rhine      | /Treasurer          | 1125 Heather Road  | 462-82-6743         |
| Masumitsu Inoue    | Assistant Treasurer | 475 Half Day Road<br>Suite 500<br>Lincolnshire, IL 60069       | 100-84-8090         |
| Marlene Dubas      | Secretary           | 2515 Stonebridge Lane<br>Northbrook, IL 60062                  | 359-42-3393         |
| Yasushi Kojima     | Assistant Secretary | 387 Town Place Circle<br>Buffalo Grove, IL 60089               | 348-96-6112         |
| Directors:         |                     |  | ·                   |
| Saburo Hamanaka    |                     | 1-1 Doshomachi 4-chome chuo-ku<br>Osaka 5408645, Japan         | 332-72-4071         |
| Alan MacKenzie     |                     | 27068 Wellington Court Barrington, IL 60010                    | 064-46-5347         |
| Yasuchika Hasegawa |                     | A-1405, 6-14-18 Niitaka Yodogawanku Osaka City<br>Osaka, Japan | •*                  |