

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90063 050 ***150.00

DOCUMENT # F00000006643

1. Entity Name

TAKEDA PHARMACEUTICALS AMERICA, INC.

Principal Place of Business

**475 HALF DAY ROAD, SUITE 500
 LINCOLNSHIRE IL 60069**

Mailing Address

**475 HALF DAY ROAD, SUITE 500
 LINCOLNSHIRE IL 60069**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-4394197

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C.T. CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

T
 RHINE, CURTIS
 1125 HEATHER ROAD
 DEERFIELD IL 60015 ☒ Delete

SEE ATTACHED ☐ Change ☐ Addition

PD
 MACKENZIE, ALAN
 27068 WELLINGTON COURT
 BARRINGTON IL 60010 ☒ Delete

☐ Change ☐ Addition

AT
 INOUE, MASUMITSU
 475 HALF DAY ROAD, STE 500
 LINCOLNSHIRE IL 60069 ☒ Delete

☐ Change ☐ Addition

S
 DUBAS, MARLENE
 2515 STONEBRIDGE LANE
 NORTHBROOK IL 60062 ☒ Delete

☐ Change ☐ Addition

D
 HAMANKA, SABURO
 1-1 DOSHOMACHI 4-CHOME CHUO-KU
 OSAKA JAPAN 540-8645 ☒ Delete

☐ Change ☐ Addition

☐ Delete

☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing 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 RHINE

01/15/02

847-383-3000

CR2E034 (9/01)

Attachment
ref# F000000006643

Attachment
917286

TAKEDA PHARMACEUTICALS AMERICA, INC.
FEIN 36-4394197
LIST OF OFFICERS AS OF 10/03/2001

NAME	TITLE	HOME ADDRESS
Officers:		
Saburo Hamanaka	President	1240 Johnson Drive #2223 Buffalo Grove, IL 60059
Mark Booth	Executive VP	475 Half Day Road Suite 500 Lincolnshire, IL 60069
Curtis Rhine	Treasurer	20 Sandpiper Lane Lake Forest, IL 60045
Marlene Dubas	Secretary	2515 Stonebridge Lane Northbrook, IL 60062
Yasushi Kojima	Assistant Secretary	387 Town Place Circle Buffalo Grove, IL 60089
Directors:		
Saburo Hamanaka		1240 Johnson Drive #2223 Buffalo Grove, IL 60059
Yoshihiro Narai		1-1, Doshomachi 4-Chome Chuo-ku, Osaka 540-8645 Japan