2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2002 8:00 am F00000006643 DOCUMENT # Secretary of State 02-05-2002 90063 050 ***150 TAKEDA PHARMACEUTICALS AMERICA, INC. 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 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-4394197 Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 化气度电热 镁黑語 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. and 1985年 1 SIGNATURE (NOTE: Registered Agent signature required when reinstating); 39 th Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 10 4334 (8) ☐ Addition TITLE Defete. TITLE NAME RHINE, CURTIS NAME SEE ATTACHED STREET ADDRESS STREET ADDRESS 1125 HEATHER ROAD CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD IL 60015** Change ☐ Addition Delete TITLE NAME NAME TOO MACKENZIE, ALAN STREET ADDRESS STREET ADDRESS 27068 WELLINGTON COURT CITY-ST-ZIP CITY-ST-ZIP. **BARRINGTON IL 60010** ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME INQUE, MASUMITSU STREET ADDRESS STREET ADDRESS 475 HALF DAY ROAD, STE 500 CITY-ST-ZIP CITY-ST-7IP LINCOLNSHIRE IL 60069 Change Addition Delete TITLE TITLE NAME NAME DUBAS, MARLENE STREET ADDRESS 2515 STONEBRIDGE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 60062 Change ☐ Addition TITLE 🔀 Delete TITLE NAME NAME HAMANKA, SABURO STREET ADDRESS STREET ADDRESS 1-1 DOSHOMACHI 4-CHOME CHUO-KU CITY-ST-ZIP CITY-ST-7IP OSAKA JAPAN 540-8645 性能法, 运动行为 ☐ Addition TITLE TITLE ☐ Delete 计随用知识集 的专 NAME NAME NUMBER OF SHIPE STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

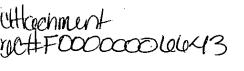
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE USTORIES OR HINE

CITY-ST-ZIP

01/15/02

847-383-3000

CR2E034 (9/01)





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
<i>Directors:</i> Saburo Hamanaka		1240 Johnson Drive #2223 Buffalo Grove, IL 60059
Yoshihiro Narai		1-1, Doshomachi 4-Chome Chuo-ku, Osaka 540-8645 Japan