## 2004 FOR PROFIT CORPORATION

## Mar 22, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # F00000006643** 03-22-2004 90044 011 \*\*\*150.00 1. Entity Name TAKÉDA PHARMACEUTICALS AMERICA, INC. Mailing Address Principal Place of Business 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. 01152004 CR2E034 (10/03) Cha-P Applied For City & State 4. FFI Number City & State 36-4394197 Not Applicable Country 7in Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition mark Booth BOOTH, MARK NAME NAME 415 Half Day Road STREET ADDRESS 1091 LAWRENCE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKE FOREST, IL 60045 Limbinshike IL 60069 EXVP **Change** TITLE Delete TITLE БVР Addition OKA, NOBUYA UKA, NOBUYA NAME NAME 475 Half Ball Road STREET ADDRESS 286 BAY TREE CT STREET ADDRESS Lincolnshire CITY-ST-ZIP VERNON HILLS, IL 60061 CITY-ST-ZIP TITLE ☐ Delete TITLE (X) Change Addition Rhine, Curtis RHINE, CURTIS NAME NAME 475 that Day Road Lincolnshipe IL by 20 SANDPIPER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE FOREST, IL 60045 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Dubas. Marlene 475 Half Day Road DUBAS, MARLENE NAME NAME 2515 STONEBRIDGE LANE STREET ADDRESS STREET ADDRESS Lincolnshive CITY-ST-ZIP NORTHBROOK, IL 60062 CITY-ST-ZIP Director Mark Booth Delete TITI F ☐ Change TITLE **⊠** Addition KOJIMA, YASUSHI NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE ...

NAME

Delete

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STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME



387 TOWN PLACE CIRCLE

BUFFALO GROVE, IL 60089

1-1 DOSHOMACHI 4-CHOME

CHUO-KU JAPAN, JP 540-845

NARAI, YOSHIHIRO,

D.

3/16/04

Road

<u>60069</u>

415 HALF DAY ROad

OKA Nobula

475 Half Day

Lincolnshire IL

Linguinshire, IL 60069

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Change

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