

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2007 8:00 am
Secretary of State

01-29-2007 90089 026 ***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 - No P.O. Box # ONE TAKEDA PARKWAY Suite, Apt. #, etc.		3. Mailing Address ONE TAKEDA PARKWAY Suite, Apt. #, etc. ATTN: TAX DEPT			
City & State DEERFIELD IL		City & State DEERFIELD IL		4. FEI Number 36-4394197	
Zip 60015		Country US		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BOOTH, MARK 475 HALF DAY ROAD LINCOLNSHIRE, IL 60069	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	ONE TAKEDA PARKWAY DEERFIELD IL 60015	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EXVP MASSAHIRO, FUJIMAKI 475 HALF DAY ROAD LINCOLNSHIRE, IL 60069	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	ONE TAKEDA PARKWAY DEERFIELD IL 60015	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T RHINE, CURTIS 475 HALF DAY ROAD LINCOLNSHIRE, IL 60069	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER BRENDAN GILBOY ONE TAKEDA PARKWAY DEERFIELD IL 60015	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S LOEB, NANCY 475 HALF DAY ROAD LINCOLNSHIRE, IL 60069	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	ONE TAKEDA PARKWAY DEERFIELD IL 60015	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BOOTH, MARK 475 HALF DAY ROAD LINCOLNSHIRE, IL 60069	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	ONE TAKEDA PARKWAY DEERFIELD IL 60015	☒ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			1/13/2007 724/554-6500 Date Daytime Phone #		

ATTACHMENT

60009001

TAKEDA PHARMACEUTICALS AMERICA, INC.

2007 FLORIDA ANNUAL REPORT - OFFICER/DIRECTOR ATTACHMENT

FLORIDA DOCUMENT #F00000006643

NAME	TITLE	BUSINESS ADDRESS
Officers:		
Mark Booth	President	One Takeda Parkway Deerfield, IL 60015
Masahiro Fujimaki	Executive Vice President	One Takeda Parkway Deerfield, IL 60015
Brendan Gilboy	Treasurer	One Takeda Parkway Deerfield, IL 60015
Scott Dessing	Assistant Treasurer	One Takeda Parkway Deerfield, IL 60015
Nancy Loeb	Secretary	One Takeda Parkway Deerfield, IL 60015
Carmela Zammuto	Assistant Secretary	One Takeda Parkway Deerfield, IL 60015
Directors:		
Mark Booth		One Takeda Parkway Deerfield, IL 60015
Shinji Honda		One Takeda Parkway Deerfield, IL 60015
Masahiro Fujimaki		One Takeda Parkway Deerfield, IL 60015