

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006643

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: TAKEDA PHARMACEUTICALS AMERICA, INC.

## Current Principal Place of Business:

ONE TAKEDA PKWY  
DEERFIELD, IL 60015

## New Principal Place of Business:

## Current Mailing Address:

ONE TAKEDA PKWY  
DEERFIELD, IL 60015

## New Mailing Address:

FEI Number: 36-4394197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOOTH, MARK  
Address: ONE TAKEDA PKWY  
City-St-Zip: DEERFIELD, IL 60015

Title: EXVP ( ) Delete  
Name: MASSAHIRO, FUJIMAKI  
Address: ONE TAKEDA PKWY  
City-St-Zip: DEERFIELD, IL 60015

Title: T ( ) Delete  
Name: DESSING, SCOTT  
Address: ONE TAKEDA PKWY  
City-St-Zip: DEERFIELD, IL 60015

Title: S ( ) Delete  
Name: LOEB, NANCY  
Address: ONE TAKEDA PKWY  
City-St-Zip: DEERFIELD, IL 60015

Title: D ( ) Delete  
Name: BOOTH, MARK  
Address: ONE TAKEDA PKWY  
City-St-Zip: DEERFIELD, IL 60015

Title: D ( ) Delete  
Name: MASAHIRO, FUJIMAKI  
Address: ONE TAKEDA PKWY  
City-St-Zip: DEERFIELD, IL 60015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MACKENZIE, ALAN  
Address: ONE TAKEDA PKWY  
City-St-Zip: DEERFIELD, IL 60015

Title: T (X) Change ( ) Addition  
Name: EVANS, HELEN  
Address: ONE TAKEDA PKWY  
City-St-Zip: DEERFIELD, IL 60015

Title: AT (X) Change ( ) Addition  
Name: DESSING, SCOTT  
Address: ONE TAKEDA PKWY  
City-St-Zip: DEERFIELD, IL 60015

Title: S (X) Change ( ) Addition  
Name: GREISMAN, KENNETH D  
Address: ONE TAKEDA PKWY  
City-St-Zip: DEERFIELD, IL 60015

Title: D (X) Change ( ) Addition  
Name: MACKENZIE, ALAN  
Address: ONE TAKEDA PKWY  
City-St-Zip: DEERFIELD, IL 60015

Title: D (X) Change ( ) Addition  
Name: HONDA, SHINJI  
Address: ONE TAKEDA PKWY  
City-St-Zip: DEERFIELD, IL 60015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT DESSING

AT

02/25/2009

Electronic Signature of Signing Officer or Director

Date