

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006643

FILED
Mar 18, 2011
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:

ONE TAKEDA PARKWAY
DEERFIELD, IL 60015

Current Mailing Address:

ONE TAKEDA PKWY
DEERFIELD, IL 60015

New Mailing Address:

ONE TAKEDA PARKWAY
DEERFIELD, IL 60015

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HONDA, SHINJI
Address: ONE TAKEDA PARKWAY
City-St-Zip: DEERFIELD, IL 60015

Title: T
Name: PRING, HELEN
Address: ONE TAKEDA PARKWAY
City-St-Zip: DEERFIELD, IL 60015

Title: S
Name: GREISMAN, KENNETH D
Address: ONE TAKEDA PARKWAY
City-St-Zip: DEERFIELD, IL 60015

I hereby 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 all other like empowered.

SIGNATURE: MANDELINE HENDRICKS

POA

03/18/2011

Electronic Signature of Signing Officer or Director

Date