

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006643

FILED
Apr 04, 2012
Secretary of State

Entity Name: TAKEDA PHARMACEUTICALS AMERICA, INC.

Current Principal Place of Business:

ONE TAKEDA PARKWAY
DEERFIELD, IL 60015

New Principal Place of Business:

ONE TAKEDA PARKWAY
DEERFIELD, IL 60015 US

Current Mailing Address:

ONE TAKEDA PARKWAY
DEERFIELD, IL 60015

New Mailing Address:

ONE TAKEDA PARKWAY
DEERFIELD, IL 60015 US

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: PDIR
Name: COLE, DOUGLAS PDIR
Address: ONE TAKEDA PARKWAY
City-St-Zip: DEERFIELD, IL 60015 US

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

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

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: BRITNI WIGE

POA

04/04/2012

Electronic Signature of Signing Officer or Director

Date