~ 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

## **Secretary of State** DOCUMENT # F04000001820 06-03-2005 90001 020 \*\*\*550.00 1. Entity Name DAIICHI PHARMACEUTICAL CORPORATION Principal Place of Business Mailing Address 11 PHILIPS PARKWAY MONTVALE NJ 07645-1810 11 PHILIPS PARKWAY MONTVALE NJ 07645-1810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 20-0693913 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Reculred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 103 N. MERIDIAN STREET TALLAHASSEE FL 32301 City Zip Code FL 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, typed or printed name of registered agent and late if applicable (NOTE, Registered Agent signature required when immatring) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. PD TITLE TITLE ☐ Delete ☐ Change ☐ Addition HAGEMAN, JAMES D NAME NAME 11 PHILIPS PARKWAY STREET ADDRESS SURFEY ADDRESS MONTVALE NJ 07645-1810 CITY-ST-ZIP CITY+ST-ZIP TIZLE ☐ Deteta TITLE ☐ Change Addition YOKOYAMA, TERUMICHI NAME NAME STREET ADDRESS 11 PHILIPS PARKWAY STREET ADORESS MONTVALE NJ 07645-1810 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition DICRISCIO, LOUIS NAME NAME STREET ADDRESS 11 PHILIPS PARKWAY STREET ADDRESS CITY ST-71P MONTVALE NJ.07645-1810 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition SAKAMOTO, MASATOSHI HAME MAME 11 PHILIPS PARKWAY STREET ADDRESS STREET ACCRESS MONTVALE NJ 07645-1810 CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition UNC, TSUTOMU NAME NAME 11 PHILIPS PARKWAY STREET ADDRESS STREET ADDRESS MONTVALE NJ 07645-1810 CITY-ST-ZIP CUY-SI-7P DILE ☐ Delete TITLE Change ☐ Addition HIROKAWA, KAZUNORI NAME NASAF 11 PHILIPS PARKWAY STREET ADDRESS STREET ADDRESS MONTVALE NJ 07645-1810 CITY-51-71P CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not quality 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 eath; 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 addiress, with all other like empowered. YO KOY AMA, TERUMICHI 5/12/05 SIGNATURE: SCHATURE AND TYPES OR SIGNITED NAME OF SIGNING OFFICER OR DIRECTO

FILED

Jun 17, 2005 8:00 am