

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003496

FILED
Apr 22, 2009
Secretary of State

Entity Name: OTSUKA AMERICA PHARMACEUTICAL, INC.

Current Principal Place of Business:

2440 RESEARCH BLVD
ROCKVILLE, MD 20850

New Principal Place of Business:

Current Mailing Address:

2440 RESEARCH BLVD
ROCKVILLE, MD 20850

New Mailing Address:

FEI Number: 52-1630683

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: YOSHIKAWA, HIROMI
Address: 2440 RESEARACH BLVD
City-St-Zip: ROCKVILLE, MD 20850

Title: VT () Delete
Name: COBOURN, STEVEN P
Address: 2440 RESEARACH BLVD
City-St-Zip: ROCKVILLE, MD 20850

Title: S () Delete
Name: CLEARY, SHEILA ESQ
Address: 2440 RESEARACH BLVD
City-St-Zip: ROCKVILLE, MD 20850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALTMAYER, MARK
Address: 2440 RESEARACH BLVD
City-St-Zip: ROCKVILLE, MD 20850

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WEISEL, STEVE ESQ
Address: 2440 RESEARACH BLVD
City-St-Zip: ROCKVILLE, MD 20850

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: STEVE COBOURN

VT

04/22/2009

Electronic Signature of Signing Officer or Director

Date