

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001880

Entity Name: SHIONOGI PHARMA, INC.

FILED  
Apr 15, 2011  
Secretary of State

## Current Principal Place of Business:

5 CONCOURSE PARKWAY  
SUITE 1800  
ATLANTA, GA 30328

## New Principal Place of Business:

300 CAMPUS DRIVE  
FLORHAM PARK, NJ 07932

## Current Mailing Address:

5 CONCOURSE PARKWAY  
SUITE 1800  
ATLANTA, GA 30328

## New Mailing Address:

300 CAMPUS DRIVE  
FLORHAM PARK, NJ 07932

FEI Number: 58-2004779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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: MR  
Name: SHAH, SAPAN  
Address: 300 CAMPUS DRIVE  
City-St-Zip: FLORHAM PARK, NJ 07932

Title: MS  
Name: RAPPLEYE, ANN  
Address: 300 CAMPUS DRIVE  
City-St-Zip: FLORHAM PARK, NJ 07932

Title: MR  
Name: HARA, TADASHI  
Address: 300 CAMPUS DRIVE  
City-St-Zip: FLORHAM PARK, NJ 07932

Title: MR  
Name: MILLIGAN, MICHAEL  
Address: 300 CAMPUS DRIVE  
City-St-Zip: FLORHAM PARK, NJ 07932

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: MICHAEL MILLIGAN

CAO

04/15/2011

Electronic Signature of Signing Officer or Director

Date