

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001025

FILED
Feb 25, 2009
Secretary of State

Entity Name: TAKEDA GLOBAL RESEARCH & DEVELOPMENT CENTER, INC.

Current Principal Place of Business:

ONE TAKEDA PARKWAY
DEERFIELD, IL 60015

New Principal Place of Business:

Current Mailing Address:

ONE TAKEDA PARKWAY
DEERFIELD, IL 60015

New Mailing Address:

FEI Number: 38-3691673 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: S () Delete
Name: LOEB, NANCY
Address: ONE TAKEDA PARKWAY
City-St-Zip: DEERFIELD, IL 60015

Title: T () Delete
Name: CAMPBELL, JOHN
Address: ONE TAKEDA PARKWAY
City-St-Zip: DEERFIELD, IL 60015

Title: D () Delete
Name: MIYAMOTO, MASAOMI
Address: ONE TAKEDA PARKWAY
City-St-Zip: DEERFIELD, IL 60015

Title: AS () Delete
Name: ZAMMUTO, CARMELA
Address: ONE TAKEDA PARKWAY
City-St-Zip: DEERFIELD, IL 60015

Title: D () Delete
Name: NAKAOKA, ICHIRO
Address: ONE TAKEDA PARKWAY
City-St-Zip: DEERFIELD, IL 60015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GREISMAN, KENNETH D
Address: ONE TAKEDA PARKWAY
City-St-Zip: DEERFIELD, IL 60015

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

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

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

Title: D (X) Change () Addition
Name: SHIOTA, TOSHINOBU
Address: ONE TAKEDA PARKWAY
City-St-Zip: DEERFIELD, IL 60015

Title: P () Change (X) Addition
Name: JOSEPH-RIDGE, NANCY
Address: ONE TAKEDA PARKWAY
City-St-Zip: DEERFIELD, IL 60015

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: JOHN CAMPBELL

T

02/25/2009

Electronic Signature of Signing Officer or Director

Date