2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001025

FILED Feb 08, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

ONE TAKEDA PARKWAY DEERFIELD, IL 60015

Current Mailing Address: New Mailing Address:

ONE TAKEDA PARKWAY DEERFIELD, IL 60015

FEI Number: 38-3691673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

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

Title:

CAMPBELL, JOHN Name: ONE TAKEDA PARKWAY Address: DEERFIELD, IL 60015 City-St-Zip:

Title: D

NABULSI, AZMI Name:

ONE TAKEDA PARKWAY Address: City-St-Zip: DEERFIELD, IL 60015

Title:

ZAMMUTO, CARMELA Name: Address: ONE TAKEDA PARKWAY City-St-Zip:

DEERFIELD, IL 60015

Title:

Name: SHIOTA, TOSHINOBU ONE TAKEDA PARKWAY Address: City-St-Zip: DEERFIELD, IL 60015

Title:

Name: NABULSI, AZMI

ONE TAKEDA PARKWAY Address: City-St-Zip: DEERFIELD, IL 60015

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: JOHN CAMPBELL Т 02/08/2010