

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000119

FILED
Jul 02, 2010
Secretary of State

Entity Name: ASTELLAS PHARMA GLOBAL DEVELOPMENT, INC.

Current Principal Place of Business:

THREE PARK NORTH
DEERFIELD, IL 60015

New Principal Place of Business:

THREE PARKWAY NORTH
DEERFIELD, IL 60015

Current Mailing Address:

THREE PARK NORTH
DEERFIELD, IL 60015

New Mailing Address:

THREE PARKWAY NORTH
DEERFIELD, IL 60015

FEI Number: 26-1844819

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: RYDER, STEVEN
Address: THREE PARKWAY NORTH
City-St-Zip: DEERFIELD, IL 60015

Title: SECR
Name: FRIEDMAN, LINDA F
Address: THREE PARKWAY NORTH
City-St-Zip: DEERFIELD, IL 60015

Title: TREA
Name: KNOWLES, STEVE
Address: THREE PARKWAY NORTH
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: STEVE KNOWLES

TREA

07/02/2010

Electronic Signature of Signing Officer or Director

Date