

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001461

Entity Name: SHIONOGI, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

300 CAMPUS DR
FLORHAM PARK, NJ 07932

New Principal Place of Business:

Current Mailing Address:

300 CAMPUS DR
FLORHAM PARK, NJ 07932

New Mailing Address:

FEI Number: 32-0272653

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: EVPT
Name: HARA, TADASHI
Address: 300 CAMPUS DR
City-St-Zip: FLORHAM PARK, NJ 07932

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

Title: CEOP
Name: KELLER, JOHN
Address: 300 CAMPUS DR
City-St-Zip: FLORHAM PARK, NJ 07932

Title: D
Name: TESHIROGI, ISAO
Address: 300 CAMPUS DR
City-St-Zip: FLORHAM PARK, NJ 07932

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

Title: VP
Name: MILLIGAN, MICHAEL
Address: 300 CAMPUS DR
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

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date