

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004612

Entity Name: TOSOH BIOSCIENCE, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

6000 SHORELINE CT., SUITE 101
SOUTH SAN FRANCISCO, CA 94080

New Principal Place of Business:

Current Mailing Address:

6000 SHORELINE CT., SUITE 101
SOUTH SAN FRANCISCO, CA 94080

New Mailing Address:

3600 GANTZ RD
GROVE CITY, OH 43123

FEI Number: 94-3093528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: YAMADA, MASAYUKI
Address: 3-8-2 S HIBA KOEN FIRST BLDG
City-St-Zip: TOKYO, JAPAN 105-8623, XX XX

Title: V
Name: KUSHIMOTO, TATSUJI
Address: 6000 SHORELINE CT., SUITE 101
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: S
Name: NGUYEN, TASHA
Address: 6000 SHORELINE CT., SUITE 101
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: T
Name: SHAFFER, JIM
Address: 3600 GANTZ ROAD
City-St-Zip: GROVE CITY, OH 43123

Title: C
Name: TOP, JAN
Address: 6000 SHORELINE CT., SUITE 101
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: VC
Name: INOUE, EIJI
Address: 3-8-2 SHIBA KOEN FIRST BLDG
City-St-Zip: TOKYO, JAPAN 105-8623, XX XX

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: JIM SHAFFER

T

04/17/2012

Electronic Signature of Signing Officer or Director

Date