

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90015 041 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F97000003090					
1. Corporation Name SANKYO PHARMA INC					
Principal Place of Business 2 HILTON COURT PARSIPPANY NJ 07054-410 US			Mailing Address 2H ILTON COURT PARSIPPANY NJ 07054-410 US		
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 06/13/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 13-3914479	
City & State 22		City & State 27		Applied For Not Applicable	
Zip 23		Zip 28		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Country 24		Country 30		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City FL 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
TITLE	CD	☐ DELETE			
NAME	KAWABE, SUSUME				
STREET ADDRESS	2 HILTON COURT				
CITY-ST-ZIP	PARSIPPANY NJ 07054-4410				
TITLE	PT	☐ DELETE			
NAME	CHIBA, TAKASHI				
STREET ADDRESS	2 HILTON COURT				
CITY-ST-ZIP	PARSIPPANY NJ 07054-4410				
TITLE	ST	☐ DELETE			
NAME	ISHIDA, NORIAKI				
STREET ADDRESS	21 HILTON COURT				
CITY-ST-ZIP	PARSIPPANY NJ 07054-4410				
TITLE	AST	☐ DELETE			
NAME	TANGUCHI, NOBUYUKI				
STREET ADDRESS	2 HILTON COURT				
CITY-ST-ZIP	PARSIPPANY NJ 07054-4410				
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	VICE CHAIRMAN OF THE BOARD	☐ Change ☒ Addition			
1.2 NAME	HIROYOSHI HORIKOSHI				
1.3 STREET ADDRESS	2 HILTON COURT				
1.4 CITY-ST-ZIP	PARSIPPANY NJ 07054-4410				
2.1 TITLE		☐ Change ☐ Addition			
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE		☐ Change ☐ Addition			
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE		☐ Change ☐ Addition			
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE		☐ Change ☐ Addition			
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE		☐ Change ☐ Addition			
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

SIGNATURE:

S. Nobuyuki Tanguchi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/25/99 (973) 359-2611
Date Daytime Phone #

CR2E034 (11/98)