

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 08, 2006 8:00 am
Secretary of State

06-08-2006 90002 004 ***150.00

DOCUMENT # F97000003090

1. Entity Name
DAIICHI SANKYO, INC.



Principal Place of Business
**TWO HILTON CT
PARSIPPANY, NJ 07054 US**

Mailing Address
**2 HILTON COURT
PARSIPPANY, NJ 07054 US**

40095037



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05182006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number

13-3914479

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
BLEIFER, CRAIG
TWO HILTON COURT
PARSIPPANY, NJ 07054** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**please see
attached
listing** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
ALEXANDER, JOHN DR.
399 THORNALL ST
EDISON, NJ 08837** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TD
KOSHIRO, HIAO
TWO HILTON COURT
PARSIPPANY, NJ 07054** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
PIERRONI, JOSEPH
TWO HILTON COURT
PARSIPPANY, NJ 07054** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
HORIYOSHI, HIROYOSH DR.
4250 EXECUTIVE SQ STE 420
LA JOLLA, CA 920379105** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/2/06

Date

973-630-2800

Daytime Phone #

Craig Bleifer

ATTACHMENT



Daiichi-Sankyo

DAIICHI SANKYO, INC.
Two Hilton Court, Parsippany, NJ 07054
Tel 973 359 2600, Fax 973 359 2645

40095097

F9700000 3090

Officers and Board of Directors Listing - As of March 31, 2006

Corporate Officers:

Mr. Joseph Pieroni	President of Daiichi Sankyo, Inc. Daiichi Sankyo, Inc. Two Hilton Court, Parsippany, NJ 07054
Hiroshi Hashimoto	Treasurer Daiichi Sankyo, Inc. Two Hilton Court, Parsippany, NJ 07054
Mr. Craig Bleifer	Secretary Vice President, General Counsel Daiichi Sankyo, Inc. Two Hilton Court, Parsippany, NJ 07054

Board Members:

Dr. John Alexander	Chairman of the Board President of Daiichi Sankyo Pharma Development An unincorporated division of Daiichi Sankyo, Inc. 399 Thornall Street, 11 th Fl, Edison, NJ 08837
Mr. Joseph Pieroni	President of Daiichi Sankyo, Inc. Daiichi Sankyo, Inc. Two Hilton Court, Parsippany, NJ 07054
Dr. Hiroyoshi Horikoshi	President of Daiichi Sankyo Research Institute An unincorporated division of Daiichi Sankyo, Inc. 4250 Executive Square, Suite 420, LaJolla, CA 92037-9105
Kazunori Hirokawa	Board Member, Daiichi Sankyo, Inc. Executive Vice President of Daiichi Sankyo Pharma Development An unincorporated division of Daiichi Sankyo, Inc. 399 Thornall Street, 11 th Fl, Edison, NJ 08837
Mr. Hikaru Nagata	Board Member, Daiichi Sankyo, Inc. Sankyo Co., Ltd. 3-5-1, Nihonbashi Honcho, Chuo-ku, Tokyo 103-8426 (Japan)
Masatoshi Sakamoto 4/1/06	Board Member, Daiichi Sankyo, Inc. Daiichi Pharmaceutical Co., Ltd. 3-14-10, Nihonbashi, Chuo-ku, Tokyo 103-8234 (Japan)
Hiroshi Hashimoto	Treasurer Daiichi Sankyo, Inc. Two Hilton Court, Parsippany, NJ 07054

ATTACHMENT



DAIICHI SANKYO, INC.

Two Hilton Court, Parsippany, NJ 07054
Tel 973 359 2600, Fax 973 359 2645

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VIA UPS OVERNIGHT MAIL

June 6, 2006

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: 2006 For Profit Corporation Annual Report

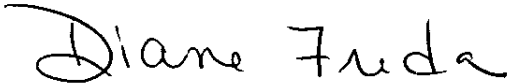
Dear Sir/Madam:

Enclosed please find the completed renewal application accompanied by payment in the amount of \$150.00 regarding the above-referenced matter. I have also enclosed a current listing of the Officers and Board of Directors.

I trust that the enclosed application and documentation are acceptable, and Daiichi Sankyo, Inc. will receive its renewal license in the near future.

If you have any questions or require and additional information, please do not hesitate to contact me at (973) 630-2881. Thank you for your cooperation in this matter.

Sincerely,



Diane Freda
Paralegal
Legal Affairs Department

enclosures