

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2007 8:00 am
Secretary of State

02-07-2007 90032 008 ***158.75

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
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

40010410



01082007 Chg-P CR2E034 (12/06)

4. FEI Number 13-3914479	Applied For Not Applicable
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5. Certificate of Status Desired	☒ \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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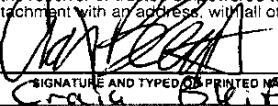
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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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	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 HORI KOSHI, 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: 	1/9/07 9736302800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #



Daiichi-Sankyo

ATTACHMENT

400/0219
#F97000003090

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

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