

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000003090

Entity Name: DAIICHI SANKYO, INC.

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

TWO HILTON CT
PARSIPPANY, NJ 07054 US

New Principal Place of Business:

Current Mailing Address:

2 HILTON COURT
PARSIPPANY, NJ 07054 US

New Mailing Address:

TWO HILTON CT
PARSIPPANY, NJ 07054 US

FEI Number: 13-3914479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: MARK S. EPPLEY, SENIOR MANAGER, CT CORP

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BLEIFER, CRAIG
Address: TWO HILTON COURT
City-St-Zip: PARSEPPANY, NJ 07054

Title: PD () Delete
Name: ALEXANDER, JOHN DR.
Address: 399 THORNALL ST
City-St-Zip: EDISON, NJ 08837

Title: S () Delete
Name: HIROSHI, HASHIMOTO
Address: TWO HILTON COURT
City-St-Zip: PARSEPPANY, NJ 07054

Title: PD () Delete
Name: PIERRONI, JOSEPH
Address: TWO HILTON COURT
City-St-Zip: PARSEPPANY, NJ 07054

Title: SVP () Delete
Name: BLEIFER, CRAIG
Address: TWO HILTON COURT
City-St-Zip: PARSEPPANY, NJ 07054

Title: P () Delete
Name: PIERONI, JOSEPH
Address: TWO HILTON COURT
City-St-Zip: PARSEPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIERONI, JOSEPH
Address: TWO HILTON COURT
City-St-Zip: PARSEPPANY, NJ 07054

Title: TRES (X) Change () Addition
Name: GORGA, THOMAS
Address: TWO HILTON COURT
City-St-Zip: PARSEPPANY, NJ 07054

Title: SEC (X) Change () Addition
Name: BLEIFER, CRAIG
Address: TWO HILTON COURT
City-St-Zip: PARSEPPANY, NJ 07054

Title: DIR (X) Change () Addition
Name: ALEXANDER, JOHN
Address: 399 THORNALL STREET
City-St-Zip: EDISON, NJ 08837

Title: DIR (X) Change () Addition
Name: GORMLEY, GLENN
Address: 399 THORNALL STREET
City-St-Zip: EDISON, NJ 08837

Title: DIR (X) Change () Addition
Name: TANZAWA, KAZUHIKO
Address: 399 THORNALL STREET
City-St-Zip: EDISON, NJ 08837

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CRAIG BLEIFER

Electronic Signature of Signing Officer or Director

SEC

10/12/2009

Date