2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2011
Secretary of State

DOCUMENT# F97000003090

Entity Name: DAIICHI SANKYO, INC.

Current Principal Place of Business:

TWO HILTON CT
PARSIPPANY, NJ 07054 US

New Principal Place of Business:

Current Mailing Address:

TWO HILTON CT
PARSIPPANY, NJ 07054 US

New Mailing Address:

FEI Number: 13-3914479 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: GARGIULO, JOHN
Address: TWO HILTON COURT
City-St-Zip: PARSIPPANY, NJ 07054

Title: TRES
Name: GORGA, THOMAS
Address: TWO HILTON COURT
City-St-Zip: PARSIPPANY, NJ 07054

Title: SEC
Name: BLEIFER, CRAIG
Address: TWO HILTON COURT
City-St-Zip: PARSIPPANY, NJ 07054

Title: ASST
Name: ALLEGRUCCI, MATT
Address: 2 HILTON COURT
City-St-Zip: PARSIPPANY, NJ 07054

Title: DIR
Name: GORMLEY, GLENN
Address: 399 THORNALL STREET
City-St-Zip: EDISON, NJ 08837

Title: DIR
Name: PIERONI, JOSPEH
Address: 2 HILTON COURT
City-St-Zip: PARSIPPANY, NJ 07054

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: MATT ALLEGRUCCI ASST 04/15/2011

Electronic Signature of Signing Officer or Director Date