

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 08, 2003 8:00 am
Secretary of State

0118263 AT

DOCUMENT # F97000003090

1. Entity Name
SANKYO PHARMA INC



09-08-2003 90315 001 ***550.00

Principal Place of Business
**780 THIRD AVENUE
47TH FLOOR
NEW YORK NY 10017
US**

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



2. Principal Place of Business
Two Hilton Court

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
Parsippany NJ

Zip
07054

Country
USA

4. FEI Number **13-3914479**

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

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

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 _____ (NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OGAWA, KOJI 780 THIRD AVE. NEW YORK NY 10017	☐ Delete
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	D SHODA, TAKASHI 5-1 NIHONBASHI HONCHO 3-CHROME CHUO-KU, TOKYO, JAPAN JP 103-8-26	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PICRONI, JOSEPH 2 HILTON COURT PARSIPPANY NJ 07054	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HORIKOSHI, HIROYOSH DR. 4250 EXECUTIVE SQ STE 420 LA JOLLA CA 92037-9105	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KOSHINO, HISAO 780 3RD AVENUE NEW YORK NY 10017	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached	☐ Delete ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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 exemption stated in Section 119.07(3)(i), 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 recorder 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 fees empowered.

SIGNATURE: _____ **SIGNATURE REQUIRED**

DATE **8/20/03** DAYTIME PHONE # **9736302800**

CR2E034 (4/03)

Attachment 7
Sankyo Pharma Inc. *80145949*

Officers and Board of Directors Listing

As of July 11, 2003

F91000003090

Officers:

Sankyo Pharma Inc.

Mr. Joseph Pieroni	President of Sankyo Pharma Inc. Two Hilton Court, Parsippany, NJ 07054
Dr. John Alexander	President of Sankyo Pharma Development 399 Thornall Street, 11 th Fl, Edison, NJ 08837
Dr. Hiroyoshi Horikoshi	President of Sankyo Pharma Research Institute 4250 Executive Square, Suite 420, LaJolla, CA 92037-9105
Mr. Craig Bleifer	Secretary Two Hilton Court, Parsippany, NJ 07054
Mr. Koji Ogawa	Assistant Secretary 780 3 rd Avenue 47 th Fl, New York, NY 10017
Mr. Hisao Koshino	Treasurer Two Hilton Court, Parsippany, NJ 07054

Board of Directors:

Sankyo Pharma Inc.

Mr. Kikara Nagata	Chairman of the Board & General Manager, International Pharmaceutical Division of Sankyo Co., Ltd. 5-1, Nihonbashi Honcho 3-chome, Chuo-ku, Tokyo 103-8426 (Japan)
Mr. Joseph Pieroni	President of Sankyo Pharma Inc. Two Hilton Court, Parsippany, NJ 07054
Dr. John Alexander	President of Sankyo Pharma Development An unincorporated division of Sankyo Pharma Inc. 399 Thornall Street, 11 th Fl, Edison, NJ 08837
Mr. Nori Ishida	Pharmaceutical Division of Sankyo Co., Ltd. 5-1, Nihonbashi Honcho 3-chome, Chuo-ku, Tokyo 103-8426 (Japan)
Dr. Hiroyoshi Horikoshi	President of Sankyo Pharma Research Institute An unincorporated division of Sankyo Pharma Inc. 4250 Executive Square, Suite 420, LaJolla, CA 92037-9105
Mr. Hisao Koshino	Treasurer Two Hilton Court, Parsippany, NJ 07054