

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001025

Entity Name: TAKEDA DEVELOPMENT CENTER AMERICAS, INC.

Current Principal Place of Business:

ONE TAKEDA PARKWAY
DEERFIELD, IL 60015

Current Mailing Address:

ONE TAKEDA PARKWAY
DEERFIELD, IL 60015 US

FEI Number: 38-3691673

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name DOLLOW, STUART
Address ONE TAKEDA PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title SECRETARY
Name GREISMAN, KENNETH D.
Address ONE TAKEDA PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title TREASURER
Name CAMPBELL, JOHN
Address ONE TAKEDA PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title CHAIRMAN
Name JOSEPH-RIDGE, NANCY
Address ONE TAKEDA PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name HEYA, TOSHIRO
Address ONE TAKEDA PARKWAY
City-State-Zip: DEERFIELD IL 60015

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: STUART DOLLOW

PRESIDENT, DIRECTOR

04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date