

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001025

Entity Name: TAKEDA DEVELOPMENT CENTER AMERICAS, INC.

Current Principal Place of Business:

95 HAYDEN AVENUE
LEXINGTON, MA 02421

Current Mailing Address:

95 HAYDEN AVENUE
LEXINGTON, MA 02421 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 ASSISTANT SECRETARY
Name SUNDBERG, PAUL A
Address 1200 LAKESIDE DRIVE
City-State-Zip: BANNOCKBURN IL 60015

Title ASSISTANT TREASURER
Name FIEDLER, KRISTA
Address 1200 LAKESIDE DRIVE
City-State-Zip: BANNOCKBURN IL 60015

Title SECRETARY
Name BARANSKI, JASON A
Address 730 STOCKTON DRIVE
City-State-Zip: EXTON PA 19341

Title DIRECTOR, PRESIDENT, TREASURER
Name HACKEL, WOLFGANG
Address 95 HAYDEN AVENUE
City-State-Zip: LEXINGTON MA 02421

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: JASON E BARANSKI

SECRETARY

01/29/2021

Electronic Signature of Signing Officer/Director Detail

Date