

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000001025

**Entity Name:** TAKEDA GLOBAL RESEARCH & DEVELOPMENT CENTER, 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 ASSISTANT SECRETARY  
Name BOOMERSHINE, SCOTT  
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 SECRETARY  
Name GREISMAN, KENNETH D.  
Address ONE TAKEDA PARKWAY  
City-State-Zip: DEERFIELD IL 60015

Title PRESIDENT/DIRECTOR  
Name NABULSI, AZMI  
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: SCOTT BOOMERSHINE**

**ASSISTANT SECRETARY 04/16/2013**

Electronic Signature of Signing Officer/Director Detail

Date