

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004010

Entity Name: TAIHO ONCOLOGY, INC.

Current Principal Place of Business:

101 CARNEGIE CENTER
SUITE 101
PRINCETON, NJ 08540

Current Mailing Address:

101 CARNEGIE CENTER
SUITE 101
PRINCETON, NJ 08540 US

FEI Number: 32-0028825

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST., SUITE 4
TALLAHASSEE, FL 32301 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 | DIRECTOR | Title | SECRETARY, TREASURER |
| Name | KOBAYASHI, MASAYUKI | Name | OKAMOTO, KAZUHIKO |
| Address | 101 CARNEGIE CENTER SUITE 101 | Address | 101 CARNEGIE CENTER SUITE 101 |
| City-State-Zip: | PRINCETON NJ 08540 | City-State-Zip: | PRINCETON NJ 08540 |
| | | | |
| Title | PRESIDENT, CEO, DIRECTOR | | |
| Name | WHITTEN, TIMOTHY | | |
| Address | 101 CARNEGIE CENTER, SUITE 101 | | |
| City-State-Zip: | PRINCETON NJ 08540 | | |

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: TIMOTHY WHITTEN

PRESIDENT, CEO

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date