2018 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

FILED Apr 24, 2018

Secretary of State

CC7180228458

Officer/Director Detail:

DIRECTOR Title Title **DIRECTOR**

BENN, ERIC C. Name Name KOBAYASHI, MASAYUKI Address 101 CARNEGIE CENTER Address 101 CARNEGIE CENTER

SUITE 101

PRINCETON NJ 08540 PRINCETON NJ 08540 City-State-Zip: City-State-Zip:

Title SECRETARY, TREASURER Title PRESIDENT, CEO, DIRECTOR

OKAMOTO, KAZUHIKO Name Name WHITTEN, TIMOTHY

101 CARNEGIE CENTER 101 CARNEGIE CENTER, SUITE 101 Address Address

SUITE 101

SUITE 101

City-State-Zip: PRINCETON NJ 08540 PRINCETON NJ 08540 City-State-Zip:

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.