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

FILED Apr 26, 2019

Secretary of State

6923308895CC

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 SECRETARY, TREASURER

 Name
 KOBAYASHI, MASAYUKI
 Name
 OKAMOTO, KAZUHIKO

 Address
 101 CARNEGIE CENTER
 Address
 101 CARNEGIE CENTER

SUITE 101

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

Title PRESIDENT, CEO, DIRECTOR

SUITE 101

Name WHITTEN, TIMOTHY

Address 101 CARNEGIE CENTER, SUITE 101

City-State-Zip: PRINCETON NJ 08540

SIGNATURE: TIMOTHY WHITTEN

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT, CEO

04/26/2019