2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #F97000003090 06-08-2006 90002 004 ***150.00 DAIICHI SANKYO, INC. Principal Place of Business Mailing Address 40095057 TWO HILTON CT 2 HILTON COURT PARSIPPANY, NJ 07054 PARSIPPANY, NJ 07054 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05182006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 13-3914479 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Accentable) 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. piease see ☐ Change ☐ Addition TITLE Delete TITLE BLEIFER, CRAIG NAME NAME attache d STREET ADDRESS STREET ADDRESS TWO HILTON COURT CITY-ST-ZIP PARSIPPANY, NJ 07054 CITY-ST-ZIP 1,3tine ☐ Change ☐ Addition TITLE ☐ Delete TITLE ALEXANDER, JOHN DR. NAME NAME 399 THORNALL ST STREET ADDRESS STREET ADDRESS **EDISON, NJ 08837** CITY-ST-ZIP CITY-ST-ZIP TITLE TD Delete TITLE ☐ Change ■ Addition NAME KOSHIRO, HIAO NAME TWO HILTON COURT STREET ADDRESS STREET ADDRESS PARSIPPANY, NJ 07054 CITY-ST-ZIP CITY-ST ☐ Change ☐ Addition TITLE ☐ Detete NAME PIERRONI, JOSEPH NAME TWO HILTON COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARSIPPANY, NJ 07054 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HORIKOSHI, HIROYOSH DB NAME NAME 4250 EXECUTIVE SQ STE 420 STREET ADDRESS STREET ADDRESS LA JOLLA, CA 920379105 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address. What is the empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED

Jun 08, 2006 8:00 am

ATTACHMENT



DAIICHI SANKYO, INC.

Two Hilton Court, Parsippany, NJ 07054 Tel 973 359 2600, Fax 973 359 2645

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Officers and Board of Directors Listing - As of March 31, 2006

Corporate Officers:

Mr. Joseph Pieroni President of Daiichi Sankyo, Inc.

Daiichi Sankyo, Inc.

Two Hilton Court, Parsippany, NJ 07054

Hiroshi Hashimoto Treasurer

Daiichi Sankyo, Inc.

Two Hilton Court, Parsippany, NJ 07054

Mr. Craig Bleifer Secretary

Vice President, General Counsel

Daiichi Sankyo, Inc.

Two Hilton Court, Parsippany, NJ 07054

Board Members:

Dr. John Alexander Chairman of the Board

President of Daiichi Sankyo Pharma Development An unincorporated division of Daiichi Sankyo, Inc. 399 Thornall Street, 11th Fl, Edison, NJ 08837

Mr. Joseph Pieroni President of Daiichi Sankyo, Inc.

Daiichi Sankyo, Inc.

Two Hilton Court, Parsippany, NJ 07054

Dr. Hiroyoshi Horikoshi President of Daiichi Sankyo Research Institute

An unincorporated division of Daiichi Sankyo, Inc.

4250 Executive Square, Suite 420, LaJolla, CA 92037-9105

Kazunori Hirokawa Board Member, Daiichi Sankyo, Inc.

Executive Vice President of Daiichi Sankyo Pharma Development

An unincorporated division of Daiichi Sankyo, Inc. 399 Thornall Street, 11th Fl, Edison, NJ 08837

Mr. Hikaru Nagata Board Member, Daiichi Sankyo, Inc.

Sankyo Co., Ltd.

3-5-1, Nihonbashi Honcho, Chuo-ku, Tokyo 103-8426 (Japan)

Masatoshi Sakamoto

4/1/06

Board Member, Daiichi Sankyo, Inc. Daiichi Pharmaceutical Co., Ltd.

3-14-10, Nihonbashi, Chuo-ku, Tokyo 103-8234 (Japan)

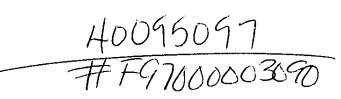
Hiroshi Hashimoto Treasurer

Daiichi Sankyo, Inc.

Two Hilton Court, Parsippany, NJ 07054

ATTACHMENT





DAIICHI SANKYO, INC.

Two Hilton Court, Parsippany, NJ 07054 Tel 973 359 2600, Fax 973 359 2645

VIA UPS OVERNIGHT MAIL

June 6, 2006

Florida Department of State Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Re: 2006 For Profit Corporation Annual Report

Dear Sir/Madam:

Enclosed please find the completed renewal application accompanied by payment in the amount of \$150.00 regarding the above-referenced matter. I have also enclosed a current listing of the Officers and Board of Directors.

I trust that the enclosed application and documentation are acceptable, and Daiichi Sankyo, Inc. will receive its renewal license in the near future.

If you have any questions or require and additional information, please do not hesitate to contact me at (973) 630-2881. Thank you for your cooperation in this matter.

Sincerely,

Diane Freda Paralegal

Legal Affairs Department

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enclosures