


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2008 8:00 am
Secretary of State

02-22-2008 90014 036 ***158.75

DOCUMENT # F97000003090 1. Entity Name DAIICHI SANKYO, INC.					
Principal Place of Business TWO HILTON CT PARSIPPANY, NJ 07054 US			Mailing Address 2 HILTON COURT PARSIPPANY, NJ 07054 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 01222008 Chg-P CR2E034 (12/06) 13-3914479	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BLEIFER, CRAIG TWO HILTON COURT PARSIPPANY, NJ 07054	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	* see Attached listing <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALEXANDER, JOHN DR. 399 THORNALL ST EDISON, NJ 08837	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HIROSHI, HASHIMOTO TWO HILTON COURT PARSIPPANY, NJ 07054	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PIERONI, JOSEPH TWO HILTON COURT PARSIPPANY, NJ 07054	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BLEIFER, CRAIG TWO HILTON COURT PARSIPPANY, NJ 07054	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PIERONI, JOSEPH TWO HILTON COURT PARSIPPANY, NJ 07054	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			1/25/08 9736302400 Date Daytime Phone #		

ATTACHMENT



40030089
#F97000003090

Officers and Board of Directors Listing As of April 1, 2007

Corporate Officers:	
Joseph Pieroni	President and CEO Daiichi Sankyo, Inc. Two Hilton Court, Parsippany, NJ 07054
Hiroshi Hashimoto	Treasurer Daiichi Sankyo, Inc. Two Hilton Court, Parsippany, NJ 07054
Craig Bleifer	Secretary Vice President, General Counsel Daiichi Sankyo, Inc. Two Hilton Court, Parsippany, NJ 07054

Board of Directors:	
John Alexander	Chairman of the Board President of Daiichi Sankyo Pharma Development An unincorporated division of Daiichi Sankyo, Inc. 399 Thornall Street, 11 th Floor, Edison, NJ 08837
Joseph Pieroni	President and CEO Daiichi Sankyo, Inc. Two Hilton Court, Parsippany, NJ 07054
Hiroshi Hashimoto	Treasurer Daiichi Sankyo, Inc. Two Hilton Court, Parsippany, NJ 07054
Kazuhiko Tanzawa, MD	President of Daiichi Sankyo Research Institute An unincorporated division of Daiichi Sankyo, Inc. 4250 Executive Square, Suite 420 LaJolla, CA 92037-9105
Joji Nakayama	Board Member, Daiichi Sankyo, Inc. Daiichi Sankyo Company, Ltd. 3-5-1, Nihonbashi Honcho, Chuo-ku, Tokyo 103-8426 (Japan)