2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9700003090

Entity Name: DAIICHI SANKYO, INC.

Current Principal Place of Business:

TWO HILTON CT

PARSIPPANY, NJ 07054

FILED
May 14, 2013
Secretary of State
CC5375978759

Current Mailing Address:

TWO HILTON CT

PARSIPPANY, NJ 07054 US

FEI Number: 13-3914479 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 PRES Title SEC

NameGARGIULO, JOHNNameBLEIFER, CRAIGAddressTWO HILTON COURTAddressTWO HILTON COURT

City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip: PARSIPPANY NJ 07054

Title ASST Title DIR

Name ALLEGRUCCI, MATT Name GORMLEY, GLENN

Address 2 HILTON COURT Address 399 THORNALL STREET

City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip: EDISON NJ 08837

Title DIR

Name PIERONI, JOSPEH Address 2 HILTON COURT

City-State-Zip: PARSIPPANY NJ 07054

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: CRAIG BLEIFER

VP, SECRETARY & GENERAL COUNSEL

05/14/2013