2015 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 11, 2015 **Secretary of State** CC6594836692

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 **PRESIDENT** Title SEC

GORMLEY, GLENN BLEIFER, CRAIG Name Name TWO HILTON CT TWO HILTON COURT Address Address City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip: PARSIPPANY NJ 07054

Title DIR Title **ASST**

Name GORMLEY, GLENN Name BARBIERI, PATRICIA A Address TWO HILTON CT Address TWO HILTON CT

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

Title DIRECTOR Title **TREASURER**

Name KELLER, JOSEPH K Name CLARKE, SANDRA Address TWO HILTON CT TWO HILTON CT Address

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

Title DIRECTOR Title DIRECTOR

Name HELENEK, MARY JANE VAN DUYNE, RICHARD Name 1 LUITPOLD DRIVE Address TWO HILTON CT Address City-State-Zip: SHIRLEY NE 11967 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: PATRICIA A. BARBIERI

ASSISTANT SECRETARY

05/11/2015

Electronic Signature of Signing Officer/Director Detail

Date