## 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9700003090

Entity Name: DAIICHI SANKYO, INC.

## **Current Principal Place of Business:**

TWO HILTON CT PARSIPPANY, NJ 07054

#### **Current Mailing Address:**

TWO HILTON CT PARSIPPANY, NJ 07054 US

## FEI Number: 13-3914479

#### Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

### **Officer/Director Detail :**

| ••  |   |   |  |
|---|---|---|--|
| Title   | PRESIDENT   | Title   | SEC  |
| Name  | GORMLEY, GLENN  | Name  | BLEIFER, CRAIG   |
| Address   | TWO HILTON CT   | Address   | TWO HILTON COURT   |
| City-State-Zip:                                     | PARSIPPANY NJ 07054   | City-State-Zip:                                     | PARSIPPANY NJ 07054  |
| Title   | ASST  | Title   | DIR  |
| Name  | BARBIERI, PATRICIA A  | Name  | GORMLEY, GLENN   |
| Address   | TWO HILTON CT   | Address   | TWO HILTON CT  |
| City-State-Zip:                                     | PARSIPPANY NJ 07054   | City-State-Zip:                                     | PARSIPPANY NJ 07054  |
|   |   |   |  |
| Title   | TREASURER   | Title   | DIRECTOR   |
| Title<br>Name                                       | TREASURER<br>CLARKE, SANDRA   | Title<br>Name                                       | DIRECTOR<br>KELLER, JOSEPH K   |
|   |   |   |  |
| Name  | CLARKE, SANDRA<br>TWO HILTON CT   | Name  | KELLER, JOSEPH K   |
| Name<br>Address                                     | CLARKE, SANDRA<br>TWO HILTON CT<br>PARSIPPANY NJ 07054  | Name<br>Address                                     | KELLER, JOSEPH K<br>TWO HILTON CT  |
| Name<br>Address<br>City-State-Zip:                  | CLARKE, SANDRA<br>TWO HILTON CT<br>PARSIPPANY NJ 07054<br>DIRECTOR  | Name<br>Address<br>City-State-Zip:                  | KELLER, JOSEPH K<br>TWO HILTON CT<br>PARSIPPANY NJ 07054                                   |
| Name<br>Address<br>City-State-Zip:<br>Title         | CLARKE, SANDRA<br>TWO HILTON CT<br>PARSIPPANY NJ 07054  | Name<br>Address<br>City-State-Zip:<br>Title         | KELLER, JOSEPH K<br>TWO HILTON CT<br>PARSIPPANY NJ 07054<br>DIRECTOR                       |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name | CLARKE, SANDRA<br>TWO HILTON CT<br>PARSIPPANY NJ 07054<br>DIRECTOR<br>VAN DUYNE, RICHARD<br>TWO HILTON CT | Name<br>Address<br>City-State-Zip:<br>Title<br>Name | KELLER, JOSEPH K<br>TWO HILTON CT<br>PARSIPPANY NJ 07054<br>DIRECTOR<br>HELENEK, MARY JANE |

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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 05/01/2016

Electronic Signature of Signing Officer/Director Detail

# FILED May 01, 2016 Secretary of State CC3350159749

Date

## **Officer/Director Detail Continued :**

| Title           | DIRECTOR                   |
|-----------------|----------------------------|
| Name            | GOTTLIEB, SCOTT            |
| Address         | 132 EAST 43RD STREE<br>548 |
| City-State-Zip: | NEW YORK NY 10017          |