2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003090

Entity Name: DAIICHI SANKYO, INC.

Current Principal Place of Business:

211 MOUNT AIRY ROAD BASKING RIDGE . NJ 07920

Current Mailing Address:

211 MOUNT AIRY ROAD ATTENTION: CANDY MINGST BASKING RIDGE, NJ 07920 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

FILED Apr 26, 2020

Secretary of State

5236276738CC

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name KELLER, JOSEPH KENNETH Name BARBIERI, PATRICIA A.

Address 211 MOUNT AIRY ROAD Address 211 MOUNT AIRY

City-State-Zip: BASKING RIDGE NJ 07920 City-State-Zip: BASKING RIDGE NJ 07920

Title ASST. SECRETARY Title DIRECTOR

Name KLUG, AMY Name GORMLEY, GLENN

Address 211 MOUNT AIRY ROAD Address 211 MOUNT AIRY ROAD

City-State-Zip: BASKING RIDGE NJ 07920 City-State-Zip: BASKING RIDGE NJ 07920

Title TREASURER Title DIRECTOR

NameTARTAKOVSKY, MILANameKELLER, JOSEPH KAddress211 MOUNT AIRY ROADAddress211 MOUNT AIRY ROAD

City-State-Zip: BASKING RIDGE NJ 07920 City-State-Zip: BASKING RIDGE NJ 07920

Title DIRECTOR Title DIRECTOR

NameVAN DUYNE, RICHARDNameCASALE, ROBERTAddress11 WILCOX DRIVEAddress3 ABBINGTON WAY

City-State-Zip: MOUNTAIN LAKES NJ 07046 City-State-Zip: BROOKSIDE NJ 07926

Continues on page 2

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

SECRETARY

04/26/2020

Officer/Director Detail Continued:

Title DIRECTOR
Name OGAWA, KOJI

Address 211 MOUNT AIRY ROAD
City-State-Zip: BASKING RIDGE NJ 07920