2021 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:

VAN DUYNE, RICHARD

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:

Name

Date Electronic Signature of Registered Agent

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 BASKING RIDGE NJ 07920 City-State-Zip:

DIRECTOR ASST. SECRETARY Title Title

Name GORMLEY, GLENN Name KLUG, AMY

211 MOUNT AIRY ROAD Address 211 MOUNT AIRY ROAD Address

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

Title DIRECTOR Title **TREASURER**

Name KELLER, JOSEPH K Name TARTAKOVSKY, MILA Address 211 MOUNT AIRY ROAD 211 MOUNT AIRY ROAD Address

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

Title DIRECTOR Title **DIRECTOR** Name OGAWA, KOJI

Address 211 MOUNT AIRY ROAD Address 11 WILCOX DRIVE

City-State-Zip: BASKING RIDGE NJ 07920 City-State-Zip: MOUNTAIN LAKES NJ 07046

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.

04/30/2021 SIGNATURE: PATRICIA A. BARBIERI **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 30, 2021

Secretary of State

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