2024 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: THEODORA BONELLI BASKING RIDGE. NJ 07920 US

FEI Number: 13-3914479 Certificate of Status Desired: Yes

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 Jan 26, 2024

Secretary of State

2351751197CC

Officer/Director Detail:

Title **PRESIDENT** Title **SECRETARY**

Name KELLER, JOSEPH KENNETH Name BARBIERI, PATRICIA A.

Address 211 MOUNT AIRY ROAD Address 211 MOUNT AIRY

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

DIRECTOR ASST. SECRETARY Title Title

Name SWITZER, DANIEL 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 TAKESHITA, KEN Name VAN DUYNE, RICHARD

Address 211 MOUNT AIRY ROAD Address 211 MOUNT AIRY ROAD

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

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

01/26/2024

Officer/Director Detail Continued:

Title DIRECTOR Name SATO, KOJI

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