

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 08, 2003 8:00 am**  
**Secretary of State**

0118263 AT

**DOCUMENT # F97000003090**

1. Entity Name  
**SANKYO PHARMA INC**



Principal Place of Business  
**780 THIRD AVENUE  
47TH FLOOR  
NEW YORK NY 10017  
US**

Mailing Address  
**2 HILTON COURT  
PARSIPPANY NJ 07054  
US**



2. Principal Place of Business  
**Two Hilton Court**

3. Mailing Address  
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State  
**Parsippany NJ**  
Zip  
**07054**

City & State

4. FEI Number  
**13-3914479**

Applied For  
Not Applicable

Country  
**USA**

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION FL 33324**

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
OGAWA, KOJI  
780 THIRD AVE.  
NEW YORK NY 10017** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
ALEXANDER, JOHN DR.  
399 THORNALL ST  
EDISON NJ 08837** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
SHODA, TAKASHI  
5-1 NIHONBASHI HONCHO 3-CHROME  
CHUO-KU, TOKYO, JAPAN JP 103-8-26** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
PICRONI, JOSEPH  
2 HILTON COURT  
PARSIPPANY NJ 07054** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
HORIKOSHI, HIROYOSH DR.  
4250 EXECUTIVE SQ STE 420  
LA JOLLA CA 92037-9105** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
KOSHINO, HISAO  
780 3RD AVENUE  
NEW YORK NY 10017** ☐ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Please See Attached** ☐ Delete ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recorder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fees empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

**8/20/03 9736302800**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

*Attachment 7*  
**Sankyo Pharma Inc.** *80145949*

**Officers and Board of Directors Listing**

As of July 11, 2003

*F91000003090*

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**Officers:**

**Sankyo Pharma Inc.**

Mr. Joseph Pieroni	President of Sankyo Pharma Inc. Two Hilton Court, Parsippany, NJ 07054
Dr. John Alexander	President of Sankyo Pharma Development 399 Thornall Street, 11 <sup>th</sup> Fl, Edison, NJ 08837
Dr. Hiroyoshi Horikoshi	President of Sankyo Pharma Research Institute 4250 Executive Square, Suite 420, LaJolla, CA 92037-9105
Mr. Craig Bleifer	Secretary Two Hilton Court, Parsippany, NJ 07054
Mr. Koji Ogawa	Assistant Secretary 780 3 <sup>rd</sup> Avenue 47 <sup>th</sup> Fl, New York, NY 10017
Mr. Hisao Koshino	Treasurer Two Hilton Court, Parsippany, NJ 07054

**Board of Directors:**

**Sankyo Pharma Inc.**

Mr. Kikara Nagata	Chairman of the Board & General Manager, International Pharmaceutical Division of Sankyo Co., Ltd. 5-1, Nihonbashi Honcho 3-chome, Chuo-ku, Tokyo 103-8426 (Japan)
Mr. Joseph Pieroni	President of Sankyo Pharma Inc. Two Hilton Court, Parsippany, NJ 07054
Dr. John Alexander	President of Sankyo Pharma Development An unincorporated division of Sankyo Pharma Inc. 399 Thornall Street, 11 <sup>th</sup> Fl, Edison, NJ 08837
Mr. Nori Ishida	Pharmaceutical Division of Sankyo Co., Ltd. 5-1, Nihonbashi Honcho 3-chome, Chuo-ku, Tokyo 103-8426 (Japan)
Dr. Hiroyoshi Horikoshi	President of Sankyo Pharma Research Institute An unincorporated division of Sankyo Pharma Inc. 4250 Executive Square, Suite 420, LaJolla, CA 92037-9105
Mr. Hisao Koshino	Treasurer Two Hilton Court, Parsippany, NJ 07054