

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2005 8:00 am
Secretary of State

09-06-2005 90133 040 ***150.00

DOCUMENT # F97000003090

1. Entity Name
SANKYO PHARMA INC



Principal Place of Business
**TWO HILTON CT
PARSIPPANY, NJ 07054 US**

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

50064911



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08242005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
13-3914479

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Craig Bleifer, Secretary

8/30/05

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> Delete
NAME	BLEIFER, CRAIG	
STREET ADDRESS	TWO HILTON COURT	
CITY-ST-ZIP	PARSIPPANY, NJ 07054	
TITLE	PD	<input type="checkbox"/> Delete
NAME	ALEXANDER, JOHN DR.	
STREET ADDRESS	399 THORNALL ST	
CITY-ST-ZIP	EDISON, NJ 08837	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	KOSHINO, HISAO MR	
STREET ADDRESS	TWO HILTON CT	
CITY-ST-ZIP	PARSIPPANY, NJ 07054	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	PICRONI, JOSEPH	
STREET ADDRESS	2 HILTON COURT	
CITY-ST-ZIP	PARSIPPANY, NJ 07054	
TITLE	PD	<input type="checkbox"/> Delete
NAME	HORIKOSHI, HIROYOSH DR.	
STREET ADDRESS	4250 EXECUTIVE SQ STE 420	
CITY-ST-ZIP	LA JOLLA, CA 920379105	
TITLE	Additional list.	<input type="checkbox"/> Delete
NAME	Please see attached	
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Treasurer and Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Hisao Koshino	
STREET ADDRESS	Two Hilton Court	
CITY-ST-ZIP	Parsippany, NJ 07054	
TITLE	President and Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Joseph Picroni	
STREET ADDRESS	Two Hilton Court	
CITY-ST-ZIP	Parsippany, NJ 07054	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 receiver 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 like empowered.

SIGNATURE:

ATTACHMENT

Sankyo Pharma Inc.

Additional Listing of

Officers and Board of Directors Listing

50064911
F97000003090

Officers:

Sankyo Pharma Inc.

Mr. Koji Ogawa

Assistant Secretary
399 Thornall Street, 11th Fl, Edison, NJ 08837

Board of Directors:

Sankyo Pharma Inc.

Mr. Hikaru Nagata

Chairman of the Board & General Manager, International Pharmaceutical
Division of Sankyo Co., Ltd.
3-5-1, Nihonbashi Honcho 3-chome, Chuo-ku,
Tokyo 103-8426 (Japan)

Mr. Nori Ishida

Pharmaceutical Division of Sankyo Co., Ltd.
3-5-1, Nihonbashi Honcho 3-chome, Chuo-ku,
Tokyo 103-8426 (Japan)

Mr. Dick Van Duyne

Business Development, Sankyo Pharma Inc.
Two Hilton Court, Parsippany, NJ 07054-4411



SANKYO PHARMA INC.
Two Hilton Court, Parsippany, NJ 07054
Tel 973 359 2600, Fax 973 359 2645

ATTACHMENT

50064911
F97000003090

VIA FEDERAL EXPRESS

August 30, 2005

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301
850-245-6056

Re: 2005 For Profit Corporation Annual Report

To Whom It May Concern:

Please find enclosed the above-referenced completed applications accompanied by payment in the amount of \$150.00. I have also enclosed a listing of additional Officers and Directors.

If you have any questions or require additional information, please do not hesitate to contact me at 973-630-2803. Thank you for your anticipated cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Carey Smith', written over the printed name.

Carey Smith
Paralegal
Legal Affairs Department

Enclosures