

1.) CORPORATION NAME:

**Takeda Pharmaceuticals America, Inc.**

DUE DATE: **11/30/2011**

SCC ID NO: **F1450792**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE TAKEDA PARKWAY

CITY/ST/ZIP: DEERFIELD, IL 60015-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DOUGLAS COLE  
TITLE: PRESIDENT  
ADDRESS: ONE TAKEDA PARKWAY  
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

OFFICER

DIRECTOR

NAME: JEANINE JIGANTI  
TITLE: ASST SECRETARY  
ADDRESS: ONE TAKEDA PARKWAY  
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

OFFICER

DIRECTOR

NAME: LORI DORSHORST  
TITLE: ASST TREASURER  
ADDRESS: ONE TAKEDA PARKWAY  
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

OFFICER

DIRECTOR

NAME: HELEN PRING  
TITLE: TREASURER  
ADDRESS: ONE TAKEDA PARKWAY  
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

OFFICER

DIRECTOR

NAME: KENNETH D. GREISMAN  
TITLE: SECRETARY  
ADDRESS: ONE TAKEDA PARKWAY  
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CARMELA T. ZAMMUTO ASST SECRETARY ONE TAKEDA PARKWAY DEERFIELD, IL 60015-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LORI DORSHORST SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LORI DORSHORST, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	10/24/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.