

1.) CORPORATION NAME:

Sunovion Pharmaceuticals Inc.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1667726**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 84 WATERFORD DR

CITY/ST/ZIP: MARLBOROUGH, MA 01752

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARK J WANDA		
TITLE: SECRETARY		
ADDRESS: 84 WATERFORD DR		
CITY/ST/ZIP/CO: MARLBOROUGH, MA 01752		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Anthony Loebel		
TITLE: PRESIDENT		
ADDRESS: 84 Waterford Drive		
CITY/ST/ZIP/CO: Marlborough, MA 01752		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Makato Hara		
TITLE: DIRECTOR		
ADDRESS: 84 Waterford Drive		
CITY/ST/ZIP/CO: Marlborough, MA 01752		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Hiroshi Noguchi		
TITLE: DIRECTOR		
ADDRESS: 84 Waterford Drive		
CITY/ST/ZIP/CO: Marlborough, MA 01752		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Masayo Tada		
TITLE: DIRECTOR		
ADDRESS: 84 Waterford Drive		
CITY/ST/ZIP/CO: Marlborough, MA 01752		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Hiroshi Nomura		
TITLE: DIRECTOR		
ADDRESS: 84 Waterford Drive		
CITY/ST/ZIP/CO: Marlborough, MA 01752		

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/ MARK J WANDA	MARK J WANDA, SECRETARY	6/1/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
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.		