

1.) CORPORATION NAME: <b>Otsuka America Pharmaceutical, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>1/31/2014</b> SCC ID NO: <b>F1734302</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
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COMMON	10,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2440 RESEARCH BLVD  
 CITY/ST/ZIP: ROCKVILLE, MD 20850

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: MARK ALTMAYER TITLE: P/CEO ADDRESS: 2440 RESEARCH BLVD CITY/ST/ZIP/CO: ROCKVILLE, MD 20850	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: DEAN HAUBRICH TITLE: CHAIRMAN ADDRESS: 2440 RESEARCH BLVD CITY/ST/ZIP/CO: ROCKVILLE, MD 20850	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DONALD HAYDEN JR TITLE: DIRECTOR ADDRESS: 2440 RESEARCH BLVD CITY/ST/ZIP/CO: ROCKVILLE, MD 20850	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Steven Weisel TITLE: SECRETARY ADDRESS: 2440 Research Blvd CITY/ST/ZIP/CO: Rockville, MD 20850	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	

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 ALTMAYER	MARK ALTMAYER, P/CEO	1/22/2014
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.