

1.) CORPORATION NAME:

Takeda Global Research & Development Center, Inc.

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**

DUE DATE: **6/30/2011**

SCC ID NO: **F1792789**

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 PKWY

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: JOHN CAMPBELL
TITLE: TREASURER
ADDRESS: ONE TAKEDA PKWY
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

OFFICER DIRECTOR

NAME: AZMI NABULSI
TITLE: DIRECTOR
ADDRESS: 1 TAKEDA PKWY
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

OFFICER DIRECTOR

NAME: TOSHIMOBU SHIOTA
TITLE: DIRECTOR
ADDRESS: ONE TAKEDA PKWY
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

OFFICER DIRECTOR

NAME: AZMI NABULSI
TITLE: PRESIDENT
ADDRESS: ONE TAKEDA PKWY
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

OFFICER DIRECTOR

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

OFFICER DIRECTOR

NAME: SCOTT DESSING TITLE: ASST TREASURER ADDRESS: ONE TAKEDA PKWY CITY/ST/ZIP/CO: DEERFIELD, IL 60015-	<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/ SCOTT DESSING	SCOTT DESSING, ASST TREASURER	4/25/2011
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.