



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000115585

**2. Name of Corporation** Takeda Pharmaceuticals America, Inc.

**3. Street Address Principal Business Office:**

No. and Street: ONE TAKEDA PARKWAY

City or Town: DEERFIELD

State: IL

Zip: 60015

Country: USA

**4. Business Phone No.**

224-554-6500

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

SALES AND DISTRIBUTION OF PRESCRIPTION PHARMACEUTICALS

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	HELEN EVANS	ONE TAKEDA PARKWAY DEERFIELD, IL 60015 USA
SECRETARY	KENNETH D GREISMAN	ONE TAKEDA PARKWAY DEERFIELD, IL 60015 USA
ASSISTANT SECRETARY	CARMELA ZAMMUTO	ONE TAKEDA PARKWAY DEERFIELD, IL 60015 USA
ASSISTANT TREASURER	SCOTT DESSING	ONE TAKEDA PARKWAY DEERFIELD, IL 60015 USA
PRESIDENT/CEO	ALAN MACKENZIE	ONE TAKEDA PARKWAY DEERFIELD, IL 60015 USA
DIRECTOR	ALAN MACKENZIE	ONE TAKEDA PARKWAY DEERFIELD, IL 60015 USA
DIRECTOR	SHINJI HONDA	ONE TAKEDA PARKWAY DEERFIELD, IL 60015 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	100.00	100

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 16 Day of January, 2009 at 5:19:49 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SCOTT DESSING  
Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER  
Title

Form No. 630  
Revised 09/07

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