



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2014

1. Corporate ID No. 000638734

2. Name of Corporation Shionogi, Inc.

3. Street Address Principal Business Office:

No. and Street: 300 CAMPUS DRIVE

City or Town: FLORHAM PARK

State: NJ

Zip: 07932

Country: USA

4. Business Phone No.

9739666900

5. State of Incorporation

State: DE

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

PHARMACEUTICAL MANUFACTURING AND SALES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN KELLER	300 CAMPUS DRIVE FLORHAM PARK, NJ 07932 USA
CHIEF OPERATING OFFICER	DEANNE MELLODY	300 CAMPUS DRIVE FLORHAM PARK, NJ 07932 USA
EVP, CFO & TREASURER	TADASHI HARA	300 CAMPUS DRIVE FLORHAM PARK, NJ 07932 USA
VP & CHIEF ACCOUNTING OFFICER	MICHAEL MILLIGAN	300 CAMPUS DRIVE FLORHAM PARK, NJ 07932 USA
EVP, GENERAL COUNSEL &	JOSEPH SPAGNARDI	300 CAMPUS DRIVE

SECRETARY		FLORHAM PARK, NJ 07932 USA
DIRECTOR	YUUJI HOSOGAI	300 CAMPUS DRIVE FLORHAM PARK, NJ 07932 USA
DIRECTOR	MAASAKI TAKEYASU	300 CAMPUS DRIVE FLORHAM PARK, NJ 07932 USA
DIRECTOR	ISAO TESHIROGI	300 CAMPUS DRIVE FLORHAM PARK, NJ 07932 USA
DIRECTOR	TAKUKO SAWADA	300 CAMPUS DRIVE FLORHAM PARK, NJ 07932 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		\$0.0100	1,000.00	800

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 2 Day of January, 2014 at 4:55:07 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 MICHAEL MILLIGAN

Signature of Authorized Representative of the Corporation

VICE-PRESIDENT & CHIEF ACCOUNTING OFFICER

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2014 State of Rhode Island and Providence Plantations
All Rights Reserved