



**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: 2016

1. Corporate ID No. 001249834

2. Name of Corporation Baxalta US Inc.

3. Street Address Principal Business Office:

No. and Street: 1200 LAKESIDE DRIVE

City or Town: BANNOCKBURN

State: IL

Zip: 60015

Country: USA

4. Business Phone No.

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	LUDWIG N. HANTSON	1200 LAKESIDE DRIVE BANNOCKBURN, IL 60015 USA
TREASURER	ROBERT J. HOMBACH	1200 LAKESIDE DRIVE BANNOCKBURN, IL 60015 USA
SECRETARY	STEPHANIE D. MILLER	1200 LAKESIDE DRIVE BANNOCKBURN, IL 60015 USA
DIRECTOR	LUDWIG N. HANTSON	1200 LAKESIDE DRIVE BANNOCKBURN, IL 60015 USA
DIRECTOR	ROBERT J. HOMBACH	1200 LAKESIDE DRIVE

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	5,000.00	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 3 Day of February, 2016 at 3:42:06 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 MICHELLE DONATO

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07