



**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: 2018

1. Corporate ID No. 001664037

2. Name of Corporation Asahi Kasei Pharma America Corporation

3. Street Address Principal Business Office:

No. and Street: 200 FIFTH AVENUE
City or Town: WALTHAM State: MA Zip: 02451 Country: USA

4. Business Phone No.

781-419-1919

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541712

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

WE ARE A BIO PHARMA CONDUCTING A GLOBAL CLINICAL TRIAL IN SEPSIS. ONE EMPLOYEE WORKS PART OF THE TIME FROM HER HOME IN RHODE ISLAND.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	ANNE DEVER	15 EGAN TERRACE DEDHAM, MA 02026 USA

SECRETARY	GARY POLLARD	4 BENT HILL DRIVE FRAMINGHAM, MA 01701 USA
PRESIDENT	MINORU TAKADA	1530 BEACON ST. BROOKLINE, MA 02446 USA
DIRECTOR	MINORU TAKADA	1530 BEACON ST. BROOKLINE, MA 02446 USA
DIRECTOR	OSAMU MATSUZAKI	1-105 KANDA JINBOCHO TOKYO, 101-8101 JPN
DIRECTOR	SHINICHIRO NEI	240 E. 39TH ST. NEW YORK, NY 10016 USA
DIRECTOR	YOSHIKAZU AOKI	1-105 KANDA JINBOCHO TOKYO, 101-8101 JPN

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		\$0.0010	55,000,000.00	48582294

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 13 Day of January, 2018 at 5:43:54 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 ANNE DEVER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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