



**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. 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.

9733073449

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.

424210

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

PHARMACEUTICAL MANUFACTURING AND WHOLESALERS

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
EVP, CFO & TREASURER	TADASHI HARA	300 CAMPUS DRIVE

		FLORHAM PARK, NJ 07932 USA
EVP, GENERAL COUNSEL & SECRETARY	JOSEPH SPAGNARDI	300 CAMPUS DRIVE FLORHAM PARK, NJ 07932 USA
EVP, CHIEF TRANSFORMATION & HR OFFICER	GARY DICKINSON	300 CAMPUS DRIVE FLORHAM PARK, NJ 07932 USA
DIRECTOR	KOHI HANASAKI	1-8, DOSHOMACHI 3-CHOME CHUO-KU OSAKA, 541-0045 JPN
DIRECTOR	ISAO TESHIROGI	1-8, DOSHOMACHI 3-CHOME CHUO-KU OSAKA, 541-0045 JPN
DIRECTOR	MASAAKI TAKEYASU	1-8, DOSHOMACHI 3-CHOME CHUO-KU OSAKA, 541-0045 JPN
DIRECTOR	KAZUHIRO HATANAKA	1-8, DOSHOMACHI 3-CHOME CHUO-KU OSAKA, 541-0045 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		\$0.0100	5,000.00	1200

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 26 Day of February, 2018 at 1:00:20 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 LYUDMILA DUKHOVNAYA
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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