



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 001664037

2. Name of Corporation Asahi Kasei Pharma America Corporation

3. Street Address Principal Business Office:

No. and Street: 271 MILL ROAD, 3RD FLOOR

City or Town: CHELMSFORD

State: MA

Zip: 01824

Country: USA

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 CLINICAL TRIALS. WE HAD ONE EMPLOYEE WHO WORKED PART OF THE TIME FROM HER HOME IN RHODE ISLAND. SHE LEFT THE COMPANY AND WE WILL NOT BE REHIRING IN THE STATE. WE WILL WITHDRAW OUR CERTIFICATE OF AUTHORITY ONCE ALL TAX RETURNS HAVE BEEN FILED.

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
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	KAZUHISA TSURUTA	1-1-2 YURAKUCHO, CHIYODA-KU TOKYO, JPN
DIRECTOR	OSAMU MATSUZAKI	1-1-2 YURAKUCHO, CHIYODA-KU TOKYO, JPN
DIRECTOR	SHINJI OHNO	1-1-2 YURAKUCHO, CHIYODA-KU TOKYO, 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 2 Day of September, 2020 at 10:53:05 AM. *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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State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

September 02, 2020 10:52 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Nellie M. Gorbea
Secretary of State

