State of Rhode Island
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: 2021

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

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 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 ARE IN THE PROCESS OF
WITHDRAWING OUR CERTIFICATE OF AUTHORITY.

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
DIRECTOR	KAZUHISA TSURUTA	1-1-2 YURAKUCHO, CHIYODA-KU TOKYO, JPN
DIRECTOR	OSAMU MATSUZAKI	1-1-2 YURAKUCHO, CHIYODA-KU TOKYO, JPN
DIRECTOR	MINORU TAKADA	1-1-2 YURAKUCHO, CHIYODA-KU TOKYO, JPN
DIRECTOR	SHINJI ONO	800 THIRD AVE, 30TH FL. NEW YORK, NY 10022 USA
PRESIDENT	MINORU TAKADA	1-1-2 YURAKUCHO, CHIYODA-KU TOKYO, JPN
SECRETARY	GARY POLLARD	1025 S. HUDSON DRIVE CHANDLER, AZ 85286 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
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 10 Day of March, 2021 at 11:58:30 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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