



**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: February 1 - May 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 - ENTER THE CURRENT YEAR 2025: 2025

1. Corporate ID No. 000638734

2. Name of Corporation Shionogi, Inc.

3. Street Address Principal Business Office:

No. and Street: 400 CAMPUS DR, FL.4

City or Town: FLORHAM PARK

State: NJ

Zip: 07932

Country: USA

4. Business Phone No.

9733073449

5. State of Incorporation

State: DE

NAICS CODE

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 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
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PRESIDENT, CEO	NATHAN MCCUTCHEON	400 CAMPUS DR, FL.4 FLORHAM PARK, NJ 07932 USA
CFO, SVP, TREASURER	MASAHIRO FUJITA	400 CAMPUS DR. FL.4 FLORHAM PARK, NJ 07932 USA
EVP, CHIEF GLOBAL OPERATIONS OFFICER	TADASHI HARA	400 CAMPUS DR, FL.4 FLORHAM PARK, NJ 07932 USA
SVP, CCO	MARGARET BORYS	400 CAMPUS DR, FL.4 FLORHAM PARK, NJ 07932 USA
EXECUTIVE CHAIRMAN	JOHN KELLER	400 CAMPUS DR, FL.4 FLORHAM PARK, NJ 07932 USA
SVP, GENERAL COUNSEL AND CORPORATE SECRETARY	CHRISTOPHER KLEIN	400 CAMPUS DR, FL.4 FLORHAM PARK, NJ 07932 USA
SVP, CHIEF HUMAN RESOURCES OFFICER	DAVID BENADON	400 CAMPUS DR, FL.4 FLORHAM PARK, NJ 07932 USA
DIRECTOR	TOSHINOBU IWASAKI	1-8, DOSHOMACHI 3-CHOME, CHUO-KU OSAKA, 5410045 JPN
DIRECTOR	KAZUHIRO HATANAKA	1-8, DOSHOMACHI 3-CHOME, CHUO-KU OSAKA, 5410045 JPN
DIRECTOR	NATHAN MCCUTCHEON	400 CAMPUS DR, FL.4 FLORHAM PARK, NJ 07932 USA

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 21 Day of February, 2025 at 11:11:32 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 LYUDMILA DUKHOVNAYA

Signature of Authorized Representative of the Corporation

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