



0005209301

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005209301

Date Filed: 4/24/2023 10:24:41 AM

Entity Name and Mailing Address:

Entity Name: SHIONOGI, INC.
Foreign Name (name in home jurisdiction): SHIONOGI, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000575832
Address: LYUDMILA DUKHOVNAYA
300 CAMPUS DR
FLORHAM PARK, NJ 07932-1038

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C190691

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ TADASHI HARA	Treasurer	300 CAMPUS DRIVE FLORHAM PARK, NJ 07932
☒ TOSHINOBU IWASAKI	Director	1-8, DOSHOMACHI 3-CHOME OSAKA 541-0045 JAPAN
JOHN KELLER	Director	300 CAMPUS DRIVE FLORHAM PARK, NJ 07932
☒ JOSEPH SPAGNARDI	Secretary	300 CAMPUS DRIVE FLORHAM PARK, NJ 07932
☒ KOHJI HANASAKI	Director	1-8, DOSHOMACHI 3-CHOME CHUO-KU OSAKA 541-0045 Japan
☒ AKIRA KATO	President	300 CAMPUS DRIVE FLORHAM PARK, NJ 07932-1038



☒ AKIRA KATO	Director	300 CAMPUS DRIVE FLORHAM PARK, NJ 07932-1038
☒ NATHAN MCCUTCHEON	Vice President	300 CAMPUS DRIVE FLORHAM PARK, NJ 07932
☒ NATHAN L MCCUTCHEON	President	300 CAMPUS DR FLORHAM PARK, NJ 07932
☒ NATHAN L MCCUTCHEON	Director	300 CAMPUS DR FLORHAM PARK, NJ 07932
☒ MASAHIRO FUJITA	Treasurer	300 CAMPUS DR FLORHAM PARK, NJ 07932
☒ TADASHI HARA	Vice President	300 CAMPUS DR FLORHAM PARK, NJ 07932
☒ MARGARET BORYS	Vice President	300 CAMPUS DR FLORHAM PARK, NJ 07932
☒ GIANINE ESPOSITO	Vice President	300 CAMPUS DR FLORHAM PARK, NJ 07932
☒ RYUICHI KIYAMA	Director	1-8, DOSHOMACHI 3-CHOME CHUO-KU, OSAKA 541-0045 Japan

The annual report must be signed by an authorized signer of the entity.

Job Title: ASSOC.DIRECTOR, PAYROLL & TAX

LYUDMILA DUKHOVNAYA

04/24/2023

Sign Here

Date