



0006211026

**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

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File #: 0006211026

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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
400 CAMPUS DR
FL.4
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
NATHAN MCCUTCHEON	President	400 CAMPUS DR FLORHAM PARK, NJ 07932
NATHAN MCCUTCHEON	Director	400 CAMPUS DR FLORHAM PARK, NJ 07932
MASAHIRO FUJITA	Treasurer	400 CAMPUS DR FLORHAM PARK, NJ 07932
TADASHI HARA	Vice President	400 CAMPUS DR FLORHAM PARK, NJ 07932
CHRISTOPHER KLEIN	Secretary	400 CAMPUS DR FLORHAM PARK, NJ 07932
MARGARET BORYS	Vice President	400 CAMPUS DR FLORHAM PARK, NJ 07932



☒ KAZUHIRO HATANAKA	Director	1-8, DOSHOMACHI 3-CHOME, CHUO-KU OSAKA 541-0045 Japan
TOSHINOBU IWASAKI	Director	1-8, DOSHOMACHI 3-CHOME, CHUO-KU OSAKA 541-0045 Japan
☒ MASAKO KUDO	Director	1-8, DOSHOMACHI 3-CHOME, CHUO-KU OSAKA 541-0045 Japan
☒ DAVID BENADON	Vice President	400 CAMPUS DR FL.4 FLORHAM PARK, NJ 07932-1038
☒ JOHN KELLER	Director	400 CAMPUS DR FL.4 FLORHAM PARK, NJ 07932-1038

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

Job Title: ASSOC. DIRECTOR, PAYROLL AND TAX

LYUDMILA DUKHOVNAYA

04/17/2025

Sign Here

Date