2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 09, 2006 8:00 am
Secretary of State
06-09-2006 90003 001 ***550.00

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1. Entity Name
GILEAD SCIENCES, INC.

50021281

Principal Place of Business	Mailing Address
333 LAKESIDE DRIVE FOSTER CITY, CA 94404	333 LAKESIDE DRIVE FOSTER CITY, CA 94404

06052006 Chg-P CR2E034 (11/05)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 94-3047598 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $550.00
Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO MARTIN, JOHN C PH.D. 333 LAKESIDE DRIVE FOSTER CITY, CA 94404	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCFO MILLIGAN, JOHN F 333 LAKESIDE DRIVE FOSTER CITY, CA 94404	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS PERRY, MARK L 333 LAKESIDE DRIVE FOSTER CITY, CA 94404	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BISCHOLFBERGER, NORMA W PH.D. 333 LAKESIDE DRIVE FOSTER CITY, CA 94404	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Norbert Bischofberger	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V ROBERTS, MARSHA . 333 LAKESIDE DRIVE FOSTER CITY, CA 94404	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD DENNY, JAMES M . 333 LAKESIDE DRIVE FOSTER CITY, CA 94404	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Gregg Alton, Sr VP & GC 6/6/06 650-574-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

GILEAD
Advancing Therapeutics.
Improving Lives.

ATTACHMENT
S0021281
#F01000002840

June 8, 2006

VIA FEDERAL EXPRESS

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

Re: 2006 Annual Report

To Whom It May Concern:

Enclosed please find a completed and signed original 2006 Annual Report on behalf of Gilead Sciences, Inc. along with a check in the amount of $550.00 for the filing fee.

Should you have any questions, I can be reached directly at 650-522-5378 or via email at erobinson@gilead.com

Sincerely,

Elizabeth Robinson
Corporate Paralegal

Enclosures