

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002598

FILED  
Feb 13, 2012  
Secretary of State

**Entity Name:** ALLOS THERAPEUTICS, INC.

**Current Principal Place of Business:**

11080 CIRCLEPOINT RD SUITE 200  
WESTMINSTER, CO 80020

**New Principal Place of Business:**

**Current Mailing Address:**

11080 CIRCLEPOINT RD SUITE 200  
WESTMINSTER, CO 80020

**New Mailing Address:**

**FEI Number:** 54-1655029      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: HOFFMAN, STEPHEN J  
Address: 11080 CIRCLEPOINT RD SUITE 200  
City-St-Zip: WESTMINSTER, CO 80020 US

Title: D  
Name: LATTI, JEFFREY  
Address: 11080 CIRCLEPOINT RD SUITE 200  
City-St-Zip: WESTMINSTER, CO 80020 US

Title: D  
Name: LEFF, JONATHAN S  
Address: 11080 CIRCLEPOINT RD SUITE 200  
City-St-Zip: WESTMINSTER, CO 80020 US

Title: P  
Name: BERNS, PAUL L  
Address: 11080 CIRCLEPOINT RD SUITE 200  
City-St-Zip: WESTMINSTER, CO 80020

Title: T  
Name: CLARK, DAVID C  
Address: 11080 CIRCLEPOINT RD SUITE 200  
City-St-Zip: WESTMINSTER, CO 80020 US

Title: S  
Name: GRABOYES, MARC H  
Address: 11080 CIRCLEPOINT RD SUITE 200  
City-St-Zip: WESTMINSTER, CO 80020 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID C. CLARK

VP

02/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date