2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 12, 2002 8:00 am
Secretary of State
02-12-2002 90105 020 ***150.00

DOCUMENT # F99000001454

1. Entity Name
CELLTECH PHARMACEUTICALS, INC.

Principal Place of Business	Mailing Address
755 JEFFERSON ROAD ROCHESTER NY 14623	755 JEFFERSON ROAD ROCHESTER NY 14623

DO NOT WRITE IN THIS SPACE

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

4. FEI Number 75-1984155 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name N/A

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO WATTS, GARRY REGENT PARK KINGSTON ROAD LEATHERHEAD, SURREY, UK KT22- 7PQ	☒ Delete	DIRECTOR/PRESIDENT SIMON CARTMELL 216 BATH ROAD SLOUGH, BERKS SL1 4EN UK	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD PARKER, THOMAS C 755 JEFFERSON ROAD ROCHESTER NY	☒ Delete	DIRECTOR/SR. VP STUART ARBUCKLE 755 JEFFERSON ROAD ROCHESTER, NY 14623	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S WILEY, HELEN P 755 JEFFERSON ROAD ROCHESTER NY	☒ Delete	SECRETARY GAIL M. NORRIS 755 JEFFERSON RD. ROCHESTER, NY 14623	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COOT GARLAND, IAN R 755 JEFFERSON ROAD ROCHESTER NY	☐ Delete	DIRECTOR	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DCT THORP, KEITH R 755 JEFFERSON STREET ROCHESTER NY	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS HARDY, MARK G REGENT PARK KINGSTON ROAD LEATHERHEAD, SURREY, UK KT22- 7PQ	☒ Delete		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 1/21/2002 716-475-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
GAIL NORRIS

CR2E034 (9/01)