

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 18, 2002 8:00 am
Secretary of State

06-18-2002 90487 022 ***550.00

DOCUMENT # **822581**

1. Entity Name

~~NABI, INC.~~

NABI BIOPHARMACEUTICALS, INC.

*W/C FLD
5/22/02
HAM*

(P)

Principal Place of Business
5800 PARK OF COMMERCE BLVD. NW
BOCA RATON FL 33487
US

Mailing Address
5800 PARK OF COMMERCE BLVD. NW
BOCA RATON FL 33487
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1212264**

Applied For
 Not Applicable

Zip Country

Zip Country

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

MC LAIN, THOMAS
5800 PARK OF COMMERCE BLVD. NW
BOCA RATON FL 33487

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.

SIGNATURE

*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	S CONSTANTINE, ALEXANDER ONE INTERNATIONAL PLACE BOSTON MA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GURY, DAVID J. 5800 PARK OF COMMERCE BLVD. NW BOCA RATON FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP NASO, ROBERT B PHD 5800 PARK OF COMMERCE BLVD VW BOCA RATON FL 33487	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCO MCLAIN, THOMAS H 5800 PARK OF COMMERCE BLVD. NW. BOCA RATON FL 33487	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SMITH, MARK L 5800 PARK OF COMMERCE BLVD. NW BOCA RATON FL 33487	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO SMITH, MARK L 5800 PARK OF COMMERCE BLVD. NW BOCA RATON FL 33487	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:

Mark L. Smith
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

561 989-5800

CR2E034 (9/01)

Attachment

COMPANY CONFIDENTIAL
NOT FOR DISTRIBUTION

869479

#822581

Nabi - Officers

Name	Street / City / State / Zip
David J. Gury Chairman of the Board, President and Chief Executive Officer SS# 378-36-1684	Nabi 5800 Park of Commerce Blvd., NW Boca Raton, FL 33487
C. Thomas Johns Sr. V.P., Manufacturing Operations SS# 553-66-8605	Nabi 5800 Park of Commerce Blvd., NW Boca Raton, FL 33487
Thomas H. McLain Executive Vice President and Chief Operating Officer SS# 066-38-8593	Nabi 5800 Park of Commerce Blvd., NW Boca Raton, FL 33487
Robert B. Naso, Ph.D. Senior Vice President, Quality, Regulatory and Product Development SS# 068-36-0917	Nabi 5800 Park of Commerce Blvd., NW Boca Raton, FL 33487
Gary Siskowski Sr. V. P. Sales and Marketing SS# 072-36-0594	Nabi 5800 Park of Commerce Blvd., NW Boca Raton, FL 33487
Mark L. Smith Senior Vice President Finance and Chief Financial Officer Treasurer and Assistant Secretary SS# 554-91-2042	Nabi 5800 Park of Commerce Blvd., NW Boca Raton, FL 33487
Anna E. Mack Senior Director and General Counsel Assistant Secretary SS# 074-38-7263	Nabi 5800 Park of Commerce Blvd., NW Boca Raton, FL 33487
Constantine Alexander Secretary SS# 077-32-6922	Nutter, McClennen & Fish One International Place Boston, MA 02110-2699

Attachment

COMPANY CONFIDENTIAL
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Nabi - Directors
Elected May 2001

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822581

Name	Street / City / State / Zip
David L. Castaldi SS# 308-42-7761	11 Bellingham Road Chestnut Hill, MA 02467-3229 Phone (617) 566-7066 / Fax (617) 566-8344
Geoffrey F. Cox SS# 025-70-5743	Genzyme Transgenics Corporation 175 Crossing Blvd. Suite 410 Framingham, MA 01702 Phone (508) 270-2061 / Fax (508) 370-3797
George W. Ebright SS# 196-28-4006	Quail Ridge, Blue Herron Subdivision (Jan.-Feb.) 3860 Quail Ridge Dr. Boynton Beach, FL 33436 Phone (561) 734-2743 X233 / Fax (None) *Note: Unit # and phone ext. changes each year. Elks River Farm (Mar.-Dec.) Town Point Road, PO Box 99 Chesapeake City, MD 21915 Phone (410) 885-2759 / Fax (Same)
David J. Gury SS# 378-36-1684	Nabi 5800 Park of Commerce Blvd., NW Boca Raton, FL 33487
Richard A. Harvey, Jr. SS# 030-36-5790	Stonebridge Associates, LLC Ten Post Office Square Boston, MA 02109 Phone (617) 357-1770 / Fax (617) 357-4933
Linda Jenckes SS# 332-40-2356	Linda Jenckes and Associates 210-7 th Street S.E., Suite 200 Washington, DC 20003 Phone (202) 547-3887 / Fax (202) 547-3330
Thomas H. McLain SS# 066-38-8593	Nabi 5800 Park of Commerce Blvd., NW Boca Raton, FL 33487
Stephen G. Sudovar (Elected January 11, 2002) SS# 141-36-8501	EluSys Therapeutics, Inc. 10 Bloomfield Avenue Pine Brook, NJ 07058