


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2004 8:00 am
Secretary of State

05-06-2004 90180 040 ***150.00

DOCUMENT # 822581

1. Entity Name
NABI BIOPHARMACEUTICALS, INC.



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

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



03242004 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
59-1212264 Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

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 S Delete
NAME CONSTANTINE, ALEXANDER
STREET ADDRESS ONE INTERNATIONAL PLACE
CITY-ST-ZIP BOSTON, MA

TITLE Change Addition
NAME Change Addition
STREET ADDRESS Change Addition
CITY-ST-ZIP Change Addition

TITLE PCEO Delete
NAME GURY, DAVID J.
STREET ADDRESS 5800 PARK OF COMMERCE BLVD. NW
CITY-ST-ZIP BOCA RATON, FL

TITLE Change Addition
NAME See Attached Listing
STREET ADDRESS See Attached Listing
CITY-ST-ZIP See Attached Listing

TITLE SVP Delete
NAME NASO, ROBERT B PHD
STREET ADDRESS 5800 PARK OF COMMERCE BLVD WW
CITY-ST-ZIP BOCA RATON, FL 33487

TITLE Change Addition
NAME Change Addition
STREET ADDRESS Change Addition
CITY-ST-ZIP Change Addition

TITLE EVCO' Delete
NAME MCLAIN, THOMAS H
STREET ADDRESS 5800 PARK OF COMMERCE BLVD. NW.
CITY-ST-ZIP BOCA RATON, FL 33487

TITLE Change Addition
NAME President and Chief Executive Officer Change Addition
STREET ADDRESS Change Addition
CITY-ST-ZIP Change Addition

TITLE SVP Delete
NAME SMITH, MARK L
STREET ADDRESS 5800 PARK OF COMMERCE BLVD. NW
CITY-ST-ZIP BOCA RATON, FL 33487

TITLE Change Addition
NAME Change Addition
STREET ADDRESS Change Addition
CITY-ST-ZIP Change Addition

TITLE CFO Delete
NAME SMITH, MARK L
STREET ADDRESS 5800 PARK OF COMMERCE BLVD. NW
CITY-ST-ZIP BOCA RATON, FL 33487

TITLE Change Addition
NAME Change Addition
STREET ADDRESS Change Addition
CITY-ST-ZIP Change Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Mark Smith** Date _____ Daytime Phone # **561-989-5800**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment 822581

24072109

**Nabi Biopharmaceuticals
Officer and Director List**

<u>Name</u>	<u>Address</u>
Officers	
Thomas H. McLain Chief Executive Officer and President	5800 Park of Commerce Blvd NW Boca Raton, FL 33487
Constantine Alexander Secretary	World Trade Center West 155 Seaport Blvd Boston, MA 02110-2604
Raafat Fahim Senior Vice President	5800 Park of Commerce Blvd NW Boca Raton, FL 33487
Anna E. Mack Senior Director and General Counsel	5800 Park of Commerce Blvd NW Boca Raton, FL 33487
Henrik Rasmussen Senior Vice President	5800 Park of Commerce Blvd NW Boca Raton, FL 33487
Gary Siskowski Senior Vice President	5800 Park of Commerce Blvd NW Boca Raton, FL 33487
Mark L. Smith Senior Vice President	5800 Park of Commerce Blvd NW Boca Raton, FL 33487
Directors	
David L. Castaldi Director	11 Bellingham Rd Chestnut Hill, MA 02467-3229
Geoffrey F. Cox Director	GTC Biotherapeutics 175 Crossing Blvd, Suite 410 Framingham, MA 01702
George W. Ebright Director	Elks Tiver Farm Town Point Road, PO box 99 Chesapeake City, MD 21915
David J. Gury Director	2360 NW 43rd Street Boca Raton, FL 33431
Richard A. Harvey Jr. Director	Stonebridge Associated, LLC Ten Post Office Square Boston, MA 02109
Linda Jenckes Director	Linda Jenckes and Associated 210 7th Street S.E. 200 Washington, DC 20003
Thomas H. McLain Director	5800 Park Commerce Blvd NW Boca Raton, FL 33487
Stephen G. Sudovar Director	EluSys Therapeutics, Inc. 10 Bloomfield Ave Pine Brook, NJ 07058