

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822581

FILED  
May 23, 2007  
Secretary of State

Entity Name: NABI BIOPHARMACEUTICALS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 59-1212264      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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: TROY TODD      05/23/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: CONSTANTINE, ALEXAND, ER  
Address: ONE INTERNATIONAL PLACE  
City-St-Zip: BOSTON, MA

Title: SVP (X) Delete  
Name: RASMUSSEN, HENRIK  
Address: 5800 PARK OF COMMERCE BLVD. NW  
City-St-Zip: BOCA RATON, FL 33487

Title: AS ( ) Delete  
Name: MACK, ANNA E  
Address: 5800 PARK OF COMMERCE BLVD VV  
City-St-Zip: BOCA RATON, FL 33487

Title: PCEO ( ) Delete  
Name: MCLAIN, THOMAS H  
Address: 5800 PARK OF COMMERCE BLVD. NW.  
City-St-Zip: BOCA RATON, FL 33487

Title: CFO ( ) Delete  
Name: SMITH, MARK L  
Address: 5800 PARK OF COMMERCE BLVD. NW  
City-St-Zip: BOCA RATON, FL 33487

Title: SVP ( ) Delete  
Name: FAHIM, RAAFAT  
Address: 5800 PARK OF COMMERCE BLVD. NW  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PCEO (X) Change ( ) Addition  
Name: HUDSON, LESLIE  
Address: 5800 PARK OF COMMERCE BLVD. NW.  
City-St-Zip: BOCA RATON, FL 33487 US

Title: CFO (X) Change ( ) Addition  
Name: SIEGEL, JORDAN  
Address: 5800 PARK OF COMMERCE BLVD. NW  
City-St-Zip: BOCA RATON, FL 33487 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JORDAN SIEGEL      PCEO      05/23/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date