

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90195 029 ***150.00

DOCUMENT # F01000003316

1. Entity Name

CONNETICS CORPORATION

Principal Place of Business

**3400 WEST BAYSHORE ROAD
 PALO ALTO CA 94303**

Mailing Address

**3400 WEST BAYSHORE ROAD
 PALO ALTO CA 94303**

2. Principal Place of Business

3290 W. Bayshore Rd
 Suite, Apt. #, etc.

3. Mailing Address

3290 W. Bayshore Rd
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Palo Alto, CA

City & State

Palo Alto, CA

4. FEI Number

94-3173928

Applied For

Not Applicable

Zip Country
94303 USA

Zip Country
94303 USA

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

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	WIGGANS, THOMAS G	3400 WEST BAYSHORE ROAD	PALO ALTO CA 94303	<input type="checkbox"/>
V	HIGGINS, JOHN L	3400 WEST BAYSHORE ROAD	PALO ALTO CA 94303	<input type="checkbox"/>
S	CHURCH, KATRINA J	3400 WEST BAYSHORE ROAD	PALO ALTO CA 94303	<input checked="" type="checkbox"/>
D	BARKAS, ALEXANDER E	3400 WEST BAYSHORE ROAD	PALO ALTO CA 94303	<input checked="" type="checkbox"/>
CD	RAAB, G. KIRK	3400 WEST BAYSHORE ROAD	PALO ALTO CA 94303	<input checked="" type="checkbox"/>
V	PRESTON, M. SUE	3400 WEST BAYSHORE ROAD	PALO ALTO CA 94303	<input checked="" type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
V	C Gregory Vortz	3290 West Bayshore Rd	Palo Alto, CA 94303	<input type="checkbox"/>
V	Rebecca Gardiner	3290 West Bayshore Rd	Palo Alto, CA 94303	<input checked="" type="checkbox"/>
V	Krista J Fenney	3290 West Bayshore Rd	Palo Alto, CA 94303	<input checked="" type="checkbox"/>
D	Barkas, Alexander E	3290 West Bayshore Rd	Palo Alto, CA 94303	<input checked="" type="checkbox"/>
CD	Raab, G. Kirk	3290 West Bayshore Rd	Palo Alto, CA 94303	<input checked="" type="checkbox"/>
S	Church, Katrina J	3290 West Bayshore Rd	Palo Alto, CA 94303	<input checked="" type="checkbox"/>

CR2E034 (9/01)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/02

Date

650-843-2000

Daytime Phone #

Attachment
Document #

FO/000003316

Florida Department of State
Division of Corporations
2002 Uniform Business Report

List of Executive Officers

Thomas G. Wiggans, President & CEO/Director
John L. Higgins, Exec. VP. Finance and Administration and CFO

List of Directors

Eugene A. Bauer, MD
John C. Kane
Thomas D. Kiley
Glenn A. Oclassen
Leon E. Panetta

Address for Officers and Directors:

3290 West Bayshore Road
Palo Alto, CA 94303