2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F01000003316 02-06-2004 90030 005 ***150.00 CONNETICS CORPORATION Principal Place of Business Mailing Address 3290 WEST BAYSHORE ROAD 3290 WEST BAYSHORE ROAD PALO ALTO, CA 94303 PALO ALTO, CA 94303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 CR2E034 (10/03) Cha-P City & State City & State 4. FFI Number Applied For 94-3173928 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Addition WIGGANS, THOMAS G NAME NAME 3290 WEST BAYSHORE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALO ALTO, CA 94303 CITY-ST-ZIP TITLE Delete TITLE X Change ☐ Addition CFO NAME HIGGINS, JOHN L Higgins, John L. 3290 West Bayshore Rd. STREET ADDRESS 3290 WEST BAYSHORE RD STREET ADDRESS PALO ALTO, CA 94303 CITY-ST-ZIP CITY-ST-7IP Palo Alto, CA 94303 Delete TITLE TITLE ☐ Change ☐ Addition CHURCH, KATRINA J NAME STREET ADDRESS 3290 WEST BAYSHORE RD STREET ADDRESS PALO ALTO, CA 94303 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete □ Change Addition BARKAS, ALEXANDER E NAME NAME STREET ADDRESS 3290 WEST BAYSHORE RD STREET ADDRESS PALO ALTO, CA 94303 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition RAAB, G. KIRK NAME NAME STREET ADDRESS 3290 WEST BAYSHORE RD STREET ADDRESS CITY-ST-ZIP PALO ALTO, CA 94303 CITY-ST-ZIP Delete TITLE **X**Change ☐ Addition TITLE GREGORY, VONTZ C NAME Vontz, C. Gregory STREET ADDRESS 3290 WEST BAYSHORE RD STREET ADDRESS 3290 West Bayshore Rd. 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 attacking with an address, with all other like empowered. CITY-ST-ZIP 2/04 Katrina J. Church (650) 843-2843 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 06, 2004 8:00 am