## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90567 003 \*\*\*150.00 DOCUMENT # F01000003316 CONNETICS CORPORATION 20036440 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 3160 Porter Drive <u>3160 Pörter Drive</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Palo Alto, 94-3173928 Not Applicable CA Palo Alto Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired U<u>SA</u> Fee Required 94304 USA 94304 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-Name 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change Addition CEO & Director WIGGANS, THOMAS G MAME MAME Wiggans, Thomas G. STREET ADDRESS 3290 WEST BAYSHORE RD STREET ADDRESS 3160 Porter Drive Palo Alto, CA 94304 PALO ALTO, CA 94303 CUTY-ST-ZIP CITY-ST-ZIP CFO TITLE Delete TITLE TX Change ■ Addition CFO NAME HIGGINS, JOHN L NAME Higgins, John L. 3290 WEST BAYSHORE RD STREET ADDRESS STREET ADDRESS 3160 Porter Drive CITY-ST-ZIP PALO ALTO, CA 94303 City-St-7iP Palo Alto, CA 94304 A Change TITLE ☐ Delete TITLE ☐ Addition Secretary CHURCH, KATRINA J-NAME NAME Church, Katrina J. 3160 Porter Drive Palo Alto, CA 94304 STREET ADDRESS 3290 WEST BAYSHORE RD STREET ADDRESS CITY-ST-ZIP PALO ALTO, CA 94303 CITY-ST-ZIP TITLE ☐ Delete TITLE Director TX Change ☐ Addition BARKAS, ALEXANDER E NAME NAME Barkas, Alexander E. 3290 WEST BAYSHORE RD STREET ADDRESS STREET ADDRESS 3160 Porter Drive PalooAlto, CA 94304 CITY-ST-ZIP PALO ALTO, CA 94303 CITY-ST-ZIP TITLE CD ☐ Delete TITLE CD X Change ☐ Addition RAAB, G. KIRK NAME NAME Raab, G. Kirk 3290 WEST BAYSHORE RD STREET ADDRESS STREET ADDRESS 3160 Porter Drive CITY-ST-ZIP PALO ALTO, CA 94303 CITY-ST-ZIP Palo Alto, CA 94304 TITLE CEO ☐ Defete TITLE Change ☐ Addition President & COO NAME GREGORY, VONTZ C NAME Vontz⊕gCryGregory STREET ADDRESS 3290 WEST BAYSHORE RD STREET ADDRESS

-S1-ZIP PALO ALTO, CA 94303

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 outh; that I am an officer or director of the corporation or the reciliver 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 attachm it with an addre

CITY-ST-ZIP

SIGNATURE: A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PALO ALTO, CA 94303

Katrina J. Church

13 APR 05

3160 Porter Drive

650-843-2843

Daytime Phone #

FILED