

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90135 023 ***150.00

DOCUMENT # F01000003316

1. Entity Name
CONNETICS CORPORATION



Principal Place of Business
3290 WEST BAYSHORE ROAD
PALO ALTO CA 94303

Mailing Address
3290 WEST BAYSHORE ROAD
PALO ALTO CA 94303

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **94-3173928**

Applied For

Not Applicable

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

☒ **CHECK HERE IF MAKING CHANGES**

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. 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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **WIGGANS, THOMAS G**
STREET ADDRESS **3400 WEST BAYSHORE ROAD**
CITY-ST-ZIP **PALO ALTO CA 94303**

TITLE **PD** ☒ Change ☐ Addition
NAME **Wiggans, Thomas G.**
STREET ADDRESS **3290 West Bayshore Road**
CITY-ST-ZIP **Palo Alto, CA 94303**

TITLE **V** ☐ Delete
NAME **HIGGINS, JOHN L**
STREET ADDRESS **3400 WEST BAYSHORE ROAD**
CITY-ST-ZIP **PALO ALTO CA 94303**

TITLE **V** ☒ Change ☐ Addition
NAME **Higgins, John L.**
STREET ADDRESS **3290 West Bayshore Road**
CITY-ST-ZIP **Palo Alto, CA 94303**

TITLE **S** ☐ Delete
NAME **CHURCH, KATRINA J**
STREET ADDRESS **3290 WES6 BAYSHORE RD**
CITY-ST-ZIP **PALO ALTO CA 94303**

TITLE **S** ☒ Change ☐ Addition
NAME **Church, Katrina J.**
STREET ADDRESS **3290 West Bayshore Road**
CITY-ST-ZIP **Palo Alto, CA 94303**

TITLE **D** ☐ Delete
NAME **BARKAS, ALEXANDER E**
STREET ADDRESS **3290 WES6 BAYSHORE RD**
CITY-ST-ZIP **PALO ALTO CA 94303**

TITLE **D** ☒ Change ☐ Addition
NAME **Barkas, Alexander E.**
STREET ADDRESS **3290 West Bayshore Road**
CITY-ST-ZIP **Palo Alto, CA 94303**

TITLE **CD** ☐ Delete
NAME **RAAB, G. KIRK**
STREET ADDRESS **3290 WES6 BAYSHORE RD**
CITY-ST-ZIP **PALO ALTO CA 94303**

TITLE **CD** ☒ Change ☐ Addition
NAME **Raab, G. Kirk**
STREET ADDRESS **3290 West Bayshore Road**
CITY-ST-ZIP **Palo Alto, CA 94303**

TITLE **V** ☒ Delete
NAME **FENNEY, LINDA J**
STREET ADDRESS **3290 WES6 BAYSHORE RD**
CITY-ST-ZIP **PALO ALTO CA 94303**

TITLE **V** ☐ Change ☒ Addition
NAME **Vontz, C. Gregory**
STREET ADDRESS **3290 West Bayshore Road**
CITY-ST-ZIP **Palo Alto, CA 94303**

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 **SIGNATURE REQUIRED** **J. Church**

11 March 2003

650 843 2800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

16039428

FO1000003316

Attachment to Connetics' Corporation
Annual Report Filing for Florida

Executive and Non-Executive Officers

List of Additional Executive Officers

Rebecca Gardiner, Sr. VP Human Resources and Organizational Dynamics

List of Non Executive Officers

Joseph Finster, Sr. VP Marketing

David Dimmick, VP Quality

Charles Democko, VP Regulatory Affairs

Matthew Foehr, Sr. VP Technical Operations

Robert Lederer, Sr. VP Strategic Account Management

Ross Macdonald, VP Business Development

Michael Miller, Sr. VP of Sales and Marketing and Chief Commercial Officer

Danine Summers, VP Marketing Communications & Advocacy

Alexander Yaroshinsky, VP Biostatistics & Quantitative Research

List of Directors

G. Kirk Raab, Chairman of the Board

Alexander E. Barkas

Eugene A. Bauer, MD

R. Andrew Eckert

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