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

#### F01000003316 DOCUMENT #

1. Entity Name

**CONNETICS CORPORATION** 



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

03-17-2003 90135 023 \*\*\*150.00

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	ce of Business BAYSHORE RC CA 94303		Mailing Address 3290 WEST BAYSHORE ROAD PALO ALTO CA 94303					III.	######################################			* 11 <b>010 0</b> *11 1 <b>04</b> 1
Principal Place of Business     A Mailing Address												
Suite, Apt	. #, etc.		Suite, Apt. #, etc.				<del></del>	CHECK HERE IF MAKING CHANGES				
City & Sta	te		City & State					4. FEI Number 94-3173928 Applied For				
Zip Country				Zip Country				5. Certificate of Status Desired See Required Fee Required				
	6. Name	and Address of Current	Register	Stored Agent				7. Name and Address of New Registered Agent				
	o. mama	and Hadred or Carrett	icgisiei.	ca Agent		Name		- Ivallie a	na Address of New Reg	Jistereu A	gent	
	PORATION							(P.O. Box Number is Not Acceptable)				
	ION FL 333	Land Road 24										
						City				FL	Zip Cod	e
the obliga	named entity tions of registe	submits this statement for ered agent.	the purp	oose of changing its	registere	ed office o	r registered	agent, or t	ooth, in the State of Floric	ta. I am fa	amiliar with,	and accept
SIGNATURE		**							•			
SIGNATURE	Signature, typed	or printed name of registered agent a	nd title if app	olicable. (NOTE	E: Registered	Agent signat	ture required wi	hen reinstating)	-	DATE		
Afte	r May 1, 200	FEE IS \$150.00 3 Fee will be \$550.00 Florida Department of	State					,	Election Campaign Finan Trust Fund Contribution.	ncing		00 May Be
10.	<u> </u>	OFFICERS AND I		l IRS	11.			ADDITION	IS/CHANGES TO OFFICE	EDÇ AND	DIRECTOR	C INI 11
TITLE	PD	OF TOLITO AND I	JITEOTO	☐ Delete	TITLE	· · · · · ·	PD	ADDITION	13/CHANGES TO OFFICE		Change	Addition
NAME		THOMAS G		□ Delete	NAME				m1		TW Change	LI AUUI(IUII
STREET ADDRESS				STREE			Wiggans, Thomas G. 3290 West Bayshore Road					
CITY-ST-ZIP	1	O CA 94303			CITY-	ST-ZIP	3290	West	Bayshore I	Road		
TITLE	V			☐ Delete	TITLE		Laro	ATTC	, CA 94303		Change	Addition
NAME	HIGGINS,	JOHN L			NAME		Higa	ins.	John L.		A commission	
STREET ADDRESS CITY-ST-ZIP	3400 WES	T BAYSHORE ROAD O CA 94303				ET ADDRESS ST-ZIP	3290	West	Bayshore I	Road		
TITLE	s	The second second		Delete	. TITLE						X Change	☐ Addition
NAME	CHURCH,	Katrina j			NAME		-		atrina J.			_
STREET ADDRESS		6 BAYSHORE RD			STREE	T ADDRESS			Bayshore I	Soad.		
CITY-ST-ZIP	PALO ALTO	O CA 94303			CITY-	ST-ZIP			CA 94303	····		
TITLE	D			☐ Delete	TITLE		D		•		X Change	Addition
NAME		LEXANDER E			NAME		Bark	as, A	lexander E	•		
STREET ADDRESS	1	BAYSHORE RD				T ADDRESS	3290	West	Bayshore I	Road		
CITY-ST-ZIP		O CA 94303			CITY-	ST-ZIP	Palo	_Alto	, CA 94303			
TITLE	CD	(IDI/		☐ Delete	TITLE		CD				Change	Addition
NAME Street address	RAAB, G. I	NHK B BAYSHORE RD			NAME	T ADDRESS	Raab	, G.	Kirk			
CITY-ST-ZIP		CA 94303				ST-ZIP			Bayshore I	Road		
TITLE	V			Delete	TITLE		∟Palo V	ALTO	, CA 94303	1	☐ Change	X Addition
NAME	FENNEY, L	INDA J		-A Duiote	NAME		*	_ ^	Q	'		A MUNIOR
STREET ADDRESS		BAYSHORE RD				T ADDRESS			Gregory	20-4		ĺ
CITY-ST-ZIP		O CA 94303			CITY-	ST-ZIP			Bayshore I			
I2. I hereby o	ertify that the	information supplied with took supplemental report is	his filing	does not qualify for	the exen	nption stat	ed in Secti	on 119.07(3	B)(i), Florida Statutes. I fur	rther certif	y that the in	oformation

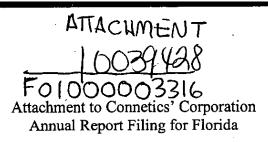
of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REKALTINA [J. Church

11 March 2003 Date

6508432800



### **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