

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

FILED
Mar 31, 2002 8:00 am
Secretary of State

03-31-2002 90369 039 ***150.00

DOCUMENT # *FO10000004848* ✓
1. Entity Name
Cell Therapeutics, Inc.

DO NOT WRITE IN THIS SPACE

752162

2. Principal Place of Business 501 Elliot Ave W. Suite, Apt. #, etc. Suite 400 City & State Seattle, WA Zip 98119 Country U.S.A.	3. Mailing Address 501 Elliot Ave W. Suite, Apt. #, etc. Suite 400 City & State Seattle, WA Zip 98119 Country U.S.A.
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DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE	4. FEI Number 91-1533912	Applied For <input checked="" type="checkbox"/> Not Applicable
	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
	7. Name and Address of Current Registered Agent	
	Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road City Plantation FL Zip Code 33324	

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 _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
	See attached document for Officers and Directors		

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **3/6/02** **206-282-7100**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
FEI#

91-1533912

752162

Cell Therapeutics, Inc.

Directors:

Mr. Max E. Link, Ph.D., Chairman
Mr. James A. Bianco, M.D. (President & CEO)
Mr. Jack L. Bowman
Mr. Wilfred E. Jaeger, M.D.
Ms. Mary O. Mundinger, D.P.H.
Mr. Phillip M. Nudelman, Ph.D.

All Directors may be contacted:

c/o Cell Therapeutics, Inc.
201 Elliot Ave. West, Suite 400
Seattle, WA 98119

Officers:

Mr. Jack W. Singer, M.D., EVP, Research Program Chairman and Director
Mr. Louis A. Bianco, EVP, Finance & Administration
Mr. Edward F. Kenney, EVP, Chief Operating Officer
Mr. Mike Kennedy, Secretary

All Officers may be contacted:

c/o Cell Therapeutics, Inc.
201 Elliot Ave. West, Suite 400
Seattle, WA 98119
(206) 282-7100