

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jul 07, 2004 8:00 am**  
**Secretary of State**

07-07-2004 90004 031 \*\*\*150.00

**DOCUMENT # F02000000985**

1. Entity Name  
 PROXIMA THERAPEUTICS, INC.



Principal Place of Business  
 2555 MARCONI DRIVE, SUITE 220  
 ALPHARETTA, GA 30005

Mailing Address  
 2555 MARCONI DRIVE, SUITE 220  
 ALPHARETTA, GA 30005

**54060210**



06302004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
 41-1816094 Applied For  
 Not Applicable

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

**6. Name and Address of Current Registered Agent**

C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324

**DO NOT WRITE IN THIS SPACE**

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**  
**Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PATRICK, TIMOTHY J 2555 MARCONI DRIVE, SUITE 220 ALPHARETTA, GA 30005
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BLACKBURN, REGGIE 2555 MARCONI DRIVE, SUITE 220 ALPHARETTA, GA 30005
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PIZZO, PETER 2555 MARCONI DRIVE, SUITE 220 ALPHARETTA, GA 30005
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEHRA, JOHN 2555 MARCONI DRIVE, SUITE 220 ALPHARETTA, GA 30005
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HADLEY, CHARLES 2555 MARCONI DRIVE, SUITE 220 ALPHARETTA, GA 30005
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DRANT, RYAN 2555 MARCONI DRIVE, SUITE 220 ALPHARETTA, GA 30005

**DO NOT WRITE IN THIS SPACE**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Attachment*

*54060210*  
*# F0200000985*

**Officers:**

Timothy J. Patrick, President and Chief Executive Officer  
Reggie A. Blackburn, Vice President  
Richard B. Knostman, Vice President  
Deborah J. Moore, Vice President  
Thomas C. Page, Assistant Secretary  
Peter J. Pizzo, III, Vice President, Treasurer and Secretary  
James B. Stubbs, Ph.D., Vice President

Mailing address for all officers is:  
c/o Proxima Therapeutics, Inc.  
2555 Marconi Drive, Suite 220  
Alpharetta, Georgia 30005

**Directors:**

Coy F. Blevins  
Ryan D. Drant  
Charles G. Hadley  
Hamilton Jordan  
Gene R. McGrevin  
John M. Nehra  
Robert J. More  
Timothy J. Patrick

Mailing address for all directors is:  
c/o Proxima Therapeutics, Inc.  
2555 Marconi Drive, Suite 220  
Alpharetta, Georgia 30005