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(Requestor's Name)	····
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PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	;
Sanadal Instruction to Ellino Office	
Special Instructions to Filing Officer:	
Office Use Only	



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\ ACCESS, /	236 East 6th A	venue . Tallahasso	e, Florida 32303	建	
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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	DUSINESS	IN FLORIDA
	E WITH SECTION 607.1503, FLORIDA S REIGN CORPORATION TO TRANSACT	STATUTES, THE FOLLOWING IS SUBMERTED TO SUBMERTED TO SUBMERTED TO SUBMERT BY
1. Protein Design	Labs, Inc.	
	corporation; must include "INCORPORATED corp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"
(If name unavail	able in Florida, enter alternate corporate name	e adopted for the purpose of transacting business in Florida)
2. Delaware	3.	94-3023969
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
4. July 24, 1986	÷ 5.	Perpetual
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 2005		
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)
7, 34801 Campus	Drive, Fremont, CA 94555	· · · · · · · · · · · · · · · · · · ·
	(Principal office add	dress)
34801 Campus	Drive, Fremont, CA 94555	
	(Current mailing add	dress)
8. Create, develo	p, manufactures & markets humanized an	atibiotics & related products.
(Purpose(s	s) of corporation authorized in home state or co	ountry to be carried out in state of Florida)
9. Name and street	et address of Florida registered agent: (P.C	O. Box NOT acceptable)
Name:	NRAI Services, Inc.	<del> </del>
Office Address:	526 E. Park Avenue	
	Tallahassee	, Florida 32301
	(City)	(Zip code)

#### 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

A55'T Sec NRAT Services, Inc.

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: See a	ttached officer and	director rid	ler.							
Address:										
Vice Chairman:	<del></del>									, .
	_ <del></del>									
	<del>- , - , - , - , - , - , - , - , - , - ,</del>									
Director:		<del> </del>		<del></del>	3.	<del></del>		• :	· · · · · · · · · · · · · · · · · · ·	
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Address:										· · · ·
Director:	<del></del>									
Address:										<del></del>
B. OFFICERS  President: See at	tached officer and c		ar.							
Address:	· · · · · · · · · · · · · · · · · · ·									
										,
Vice President:										
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Address:	<del></del>	7 7 7 7	¥		1. 14. 2		* *	٠,	46.7	
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NOTE: If neces	sary, you may attac	h an adden	dum to th	e applica	tion listin	ıg additi	ional off	icers and/o	or director	·s.
13			ier 1	//	XX	2_			×	
	(Signature of	Director or	Ossičer)	sted in-	number 12	of the	applicati	on)		
14	<del>,</del>	Glen	Soft	Ð	<u></u> C	FO				· · · · · · · · · · · · · · · · · · ·
	(Typed or pi	rinted name	e and cap:	acity of p	person sign	ning ap	plication	)		5

#### Officer and Director Rider for Protein Design Labs, Inc.

Officer Name	Title	Address	
Mark McDade	Chief Executive Officer	34801 Campus Drive, Fremont, CA 94555	
Steven E. Benner	SVP & Chief Medical Officer	34801 Campus Drive, Fremont, CA 94555	
Richard Murray	SVP & Chief Scientific Officer	34801 Campus Drive, Fremont, CA 94555	
Glen Y. Sato	SVP & Chief Financial Officer	34801 Campus Drive, Fremont, CA 94555	
George Jue	VP, Finance & Controller	34801 Campus Drive, Fremont, CA 94555	
Cynthia Shumate	VP Intellectual Property/Asst. Secretary	34801 Campus Drive, Fremont, CA 94555	
Douglas Ebersole	SVP Legal & Company Secretary	Secretary 34801 Campus Drive, Fremont, CA 94555	

Board of Directors:	Address
Max Link, Ph.D.	34801 Campus Drive, Fremont, CA 94555
Karen A. Dawes	34801 Campus Drive, Fremont, CA 94555
L. Patrick Gage, Ph.D.	34801 Campus Drive, Fremont, CA 94555
Laurence Jay Korn, Ph.D.	34801 Campus Drive, Fremont, CA 94555
Mark McDade	34801 Campus Drive, Fremont, CA 94555
Cary L. Queen, Ph.D.	34801 Campus Drive, Fremont, CA 94555
Jon S. Saxe, Esq.	34801 Campus Drive, Fremont, CA 94555

Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROTEIN DESIGN LABS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROTEIN DESIGN LABS, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JULY, A.D. 1986.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3960425

DATE: 06-17-05