

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2006 8:00 am
Secretary of State

09-06-2006 90041 011 ***150.00

DOCUMENT # F05000003641

1. Entity Name
PDL BIOPHARMA, INC.



Principal Place of Business
34801 CAMPUS DRIVE
FREMONT, CA 94555

Mailing Address
34801 CAMPUS DRIVE
FREMONT, CA 94555

40103240



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

08312006

Chg-P

CR2E034 (11/05)

4. FEI Number
94-3023969

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
562 EAST PARK AVE.
TALLAHASSEE, FL 32301

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
Due by September 6, 2006

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 | CEO MCDADE, MARK 34801 CAMPUS DRIVE FREMONT, CA 94555 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | V BENNER, STEVEN E 34801 CAMPUS DRIVE FREMONT, CA 94555 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VCISO MURRAY, RICHARD 34801 CAMPUS DRIVE FREMONT, CA 94555 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VCFO SATO, GLEN Y 34801 CAMPUS DRIVE FREMONT, CA 94555 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | V JUE, GEORGE 34801 CAMPUS DRIVE FREMONT, CA 94555 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VAS SHUMATE, CYNTHIA 34801 CAMPUS DRIVE FREMONT, CA 94555 | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--------------------------|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P/D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | V | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | V Andrew Guggenheimer | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | V/S | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 #

*See Attachment for list of additional officers and directors

ATTACHMENT

40103240

#F05000003641

Attachment to 2006 For Profit Corporation Annual Report

Filed by

PDL BioPharma, Inc.

List of Additional Officers and Directors

Item 10 – Officers and Directors

Listed below is the name of each officer and director of PDL BioPharma, Inc. as of September 5, 2006, that is not listed in Item 10 of the printed 2006 For Profit Corporation Annual Report of PDL BioPharma, Inc. The business address of each person listed below is 34801 Campus Drive, Fremont, California 94555.

| <u>Name</u> | <u>Title</u> |
|------------------------|--------------|
| Jaisim Shah | V |
| Peter Calcott, D.Phil. | V |
| Eric Emery | V |
| Barbara K. Finck, M.D. | V |
| Jeanmarie Guenot | V |
| David Iwanicki | V |
| Behrooz Najafi | V |
| Robert Stagg, Ph.D. | V |
| Laurie Torres | V |
| Samuel Broder, M.D. | D |
| Karen A. Dawes | D |
| L. Patrick Gage, Ph.D. | D |
| Bradford S. Goodwin | D |
| Laurence J. Korn | D |
| Max Link, Ph.D. | D/C |
| Jon S. Saxe | D |