

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 14, 2007 8:00 am
Secretary of State

05-14-2007 90069 044 ***150.00

DOCUMENT # F06000007033

1. Entity Name
TERCICA, INC.



Principal Place of Business
2000 SIERRA POINT PARKWAY
SUITE 400
BRISBANE, CA 94005

Mailing Address
2000 SIERRA POINT PARKWAY
SUITE 400
BRISBANE, CA 94005

4011100



04302007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
26-0042539

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
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PC
SCARLETT, JOHN A
2000 SIERRA POINT PARKWAY, SUITE 400
BRISBANE, CA 94005

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
ROSENFELD, STEPHEN N
2000 SIERRA POINT PARKWAY, SUITE 400
BRISBANE, CA 94005

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
CLARK, ROSS G
2000 SIERRA POINT PARKWAY, SUITE 400
BRISBANE, CA 94005

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BARKAS, ALEX
2000 Sierra Point Parkway, Suite 400
Brisbane, CA 94005

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SV
GRETHLEIN, ANDREW
2000 SIERRA POINT PARKWAY, SUITE 400
BRISBANE, CA 94005

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SV
AJAY, BANSAL
2000 SIERRA POINT PARKWAY, SUITE 400
BRISBANE, CA 94005

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IN THIS SPACE**

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]

SUSAN WONG

4/30/07

(650)624-4900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #