

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007033

Entity Name: TERCICA, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

2000 SIERRA POINT PARKWAY
SUITE 400
BRISBANE, CA 94005

New Principal Place of Business:

Current Mailing Address:

2000 SIERRA POINT PARKWAY
SUITE 400
BRISBANE, CA 94005

New Mailing Address:

FEI Number: 26-0042539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SCARLETT, JOHN A
Address: 2000 SIERRA POINT PARKWAY, SUITE 400
City-St-Zip: BRISBANE, CA 94005

Title: S () Delete
Name: ROSENFELD, STEPHEN N
Address: 2000 SIERRA POINT PARKWAY, SUITE 400
City-St-Zip: BRISBANE, CA 94005

Title: D () Delete
Name: CLARK, ROSS G
Address: 2000 SIERRA POINT PARKWAY, SUITE 400
City-St-Zip: BRISBANE, CA 94005

Title: D () Delete
Name: BARKAS, ALEX
Address: 200 SIERRA POINT PARKWAY STE 400
City-St-Zip: BRISBANE, CA 94005

Title: SV () Delete
Name: GRETHLEIN, ANDREW
Address: 2000 SIERRA POINT PARKWAY, SUITE 400
City-St-Zip: BRISBANE, CA 94005

Title: SV () Delete
Name: WONG, SUSAN
Address: 2000 SIERRA POINT PARKWAY, SUITE 400
City-St-Zip: BRISBANE, CA 94005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, RICHARD
Address: 2000 SIERRA POINT PARKWAY, SUITE 400
City-St-Zip: BRISBANE, CA 94005

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LE GALL, ERWAN
Address: 2000 SIERRA POINT PARKWAY, SUITE 400
City-St-Zip: BRISBANE, CA 94005

Title: D (X) Change () Addition
Name: JEAN, CHRISTOPHE
Address: 200 SIERRA POINT PARKWAY STE 400
City-St-Zip: BRISBANE, CA 94005

Title: D (X) Change () Addition
Name: MOREAU, JACQUES PIERRE
Address: 2000 SIERRA POINT PARKWAY, SUITE 400
City-St-Zip: BRISBANE, CA 94005

Title: D (X) Change () Addition
Name: LE GALL, ERWAN
Address: 2000 SIERRA POINT PARKWAY, SUITE 400
City-St-Zip: BRISBANE, CA 94005

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD KING

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date