

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007033

FILED
Mar 03, 2011
Secretary of State

Entity Name: TERCICA, INC.

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: TELLIER, JEAN-CHRISTOPH
Address: 2000 SIERRA POINT PARKWAY, SUITE 400
City-St-Zip: BRISBANE, CA 94005 US

Title: SECT
Name: SCIARRINNO, LAURA
Address: 2000 SIERRA POINT PARKWAY, SUITE 400
City-St-Zip: BRISBANE, CA 94005 US

Title: TREA
Name: LE GALL, ERWAN
Address: 2000 SIERRA POINT PARKWAY, SUITE 400
City-St-Zip: BRISBANE, CA 94005 US

Title: DIRE
Name: TELLIER, JEAN-CHRISTOPH
Address: 200 SIERRA POINT PARKWAY STE 400
City-St-Zip: BRISBANE, CA 94005 US

Title: DIR
Name: MERAT, PATRICK
Address: 2000 SIERRA POINT PARKWAY, SUITE 400
City-St-Zip: BRISBANE, CA 94005 US

Title: DIR
Name: LE GALL, ERWAN
Address: 2000 SIERRA POINT PARKWAY, SUITE 400
City-St-Zip: BRISBANE, CA 94005 US

I hereby 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 all other like empowered.

SIGNATURE: ERWAN LE GALL

CFO

03/03/2011

Electronic Signature of Signing Officer or Director

Date