

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007033

FILED  
Jan 27, 2012  
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: MCKERCHER, SEAN  
Address: 2000 SIERRA POINT PARKWAY, SUITE 400  
City-St-Zip: BRISBANE, CA 94005 US

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

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

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

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

Title: DIR  
Name: CLARY, CATHRYN  
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: HABIB RAMDANI

CFO

01/27/2012

Electronic Signature of Signing Officer or Director

Date