

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000330

FILED  
Feb 26, 2008  
Secretary of State

Entity Name: ICON PHARMACEUTICALS, INC.

## Current Principal Place of Business:

300 EAST CHURCH STREET  
ORLANDO, FL 328013560

## New Principal Place of Business:

300 EAST CHURCH STREET  
ORLANDO, FL 32801

## Current Mailing Address:

300 EAST CHURCH STREET  
ORLANDO, FL 328013560

## New Mailing Address:

300 EAST CHURCH STREET  
ORLANDO, FL 32801

FEI Number: 20-3246634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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: C ( ) Delete  
Name: HAMMONS, THOMAS  
Address: 2816 OXFORD MILLVILLE RD  
City-St-Zip: OXFORD, OH 45056

Title: VCVP ( ) Delete  
Name: NELSON, GREG A  
Address: 1371 W RAHN RD  
City-St-Zip: CENTERVILLE, OH 45459

Title: ST ( ) Delete  
Name: NELSON, GREG A  
Address: 1371 W RAHN RD  
City-St-Zip: CENTERVILLE, OH 45459

Title: P (X) Delete  
Name: HAMMONS, TOM  
Address: 2816 OXFORD MILLVILLE RD  
City-St-Zip: OXFORD, OH 45056

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CARLSON, WILLIAM E  
Address: 9955 LAKE GEORGIA DRIVE  
City-St-Zip: ORLANDO, FL 32817

Title: STD (X) Change ( ) Addition  
Name: BUCKNER, LUTHER R  
Address: 909 SWEETBRIAR ROAD  
City-St-Zip: ORLANDO, FL 32806

Title: D (X) Change ( ) Addition  
Name: FULMER, MACK  
Address: 1141 WINDSONG ROAD  
City-St-Zip: ORLANDO, FL 32809

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

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: WILLIAM E CARLSON

PD

02/26/2008

Electronic Signature of Signing Officer or Director

Date