

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003164

Entity Name: SANTARUS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

10590 WEST OCEAN AIR DRIVE
SUITE 200
SAN DIEGO, CA 92130

New Principal Place of Business:

3721 VALLEY CENTRE DRIVE
SUITE 400
SAN DIEGO, CA 92130

Current Mailing Address:

10590 WEST OCEAN AIR DRIVE
SUITE 200
SAN DIEGO, CA 92130

New Mailing Address:

3721 VALLEY CENTRE DRIVE
SUITE 400
SAN DIEGO, CA 92130

FEI Number: 33-0734433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CD () Delete
Name: HALE, DAVID F
Address: % 10590 WEST OCEAN AIR DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 92130

Title: PD () Delete
Name: PROEHL, GERALD T
Address: % 10590 WEST OCEAN AIR DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 92130

Title: D () Delete
Name: BURGESS, DANIEL D
Address: % 10590 WEST OCEAN AIR DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 92130

Title: VPST () Delete
Name: CRAWFORD, DEBRA P
Address: % 10590 WEST OCEAN AIR DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 92130

Title: VP () Delete
Name: FOX, CAREY J
Address: % 10590 WEST OCEAN AIR DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 92130

Title: D () Delete
Name: CARTER, MICHAEL G M.B.
Address: % 10590 WEST OCEAN AIR DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 92130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HALE, DAVID F
Address: 3721 VALLEY CENTRE DRIVE, SUITE 400
City-St-Zip: SAN DIEGO, CA 92130

Title: PD (X) Change () Addition
Name: PROEHL, GERALD T
Address: 3721 VALLEY CENTRE DRIVE, SUITE 400
City-St-Zip: SAN DIEGO, CA 92130

Title: D (X) Change () Addition
Name: BURGESS, DANIEL D
Address: 3721 VALLEY CENTRE DRIVE, SUITE 400
City-St-Zip: SAN DIEGO, CA 92130

Title: VPST (X) Change () Addition
Name: CRAWFORD, DEBRA P
Address: 3721 VALLEY CENTRE DRIVE, SUITE 400
City-St-Zip: SAN DIEGO, CA 92130

Title: VP (X) Change () Addition
Name: DENBY, WILLIAM C III
Address: 3721 VALLEY CENTRE DRIVE, SUITE 400
City-St-Zip: SAN DIEGO, CA 92130

Title: VP (X) Change () Addition
Name: FOX, CAREY J
Address: 3721 VALLEY CENTRE DRIVE, SUITE 400
City-St-Zip: SAN DIEGO, CA 92130

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: CAREY J, FOX

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date