

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001293

Entity Name: NEUROGESX, INC.

FILED  
Apr 13, 2012  
Secretary of State

**Current Principal Place of Business:**

2215 BRIDGEPOINTE PARKWAY  
SUITE 200  
SAN MATEO, CA 94404

**New Principal Place of Business:**

**Current Mailing Address:**

2215 BRIDGEPOINTE PARKWAY  
SUITE 200  
SAN MATEO, CA 94404

**New Mailing Address:**

FEI Number: 94-3307935

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  
C/O C T CORPORATION SYSTE  
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: CEO  
Name: MARTELL, RONALD A  
Address: 2215 BRIDGEPOINTE PARKWAY SUITE 200  
City-St-Zip: SAN MATEO, CA 94404

Title: CFO  
Name: GHIGLIERI, STEPHEN F  
Address: 2215 BRIDGEPOINTE PARKWAY SUITE 200  
City-St-Zip: SAN MATEO, CA 94404

Title: EVP  
Name: PEROUTKA, STEPHEN J  
Address: 2215 BRIDGEPOINTE PARKWAY SUITE 200  
City-St-Zip: SAN MATEO, CA 94404

Title: EC  
Name: LYONS, GARY  
Address: 2215 BRIDGEPOINTE PARKWAY SUITE 200  
City-St-Zip: SAN MATEO, CA 94404

Title: D  
Name: GOODWIN, BRADFORD  
Address: 2215 BRIDGEPOINTE PARKWAY SUITE 200  
City-St-Zip: SAN MATEO, CA 94404

Title: D  
Name: ORWIN, JOHN  
Address: 2215 BRIDGEPOINTE PARKWAY SUITE 200  
City-St-Zip: SAN MATEO, CA 94404

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: STEPHEN F. GHIGLIERI

CFO

04/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date