

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002800

FILED
Apr 02, 2012
Secretary of State

Entity Name: ACTELION PHARMACEUTICALS US, INC.

Current Principal Place of Business:

5000 SHORELINE COURT
SUITE 200
SOUTH SAN FRANCISCO, CA 94080

New Principal Place of Business:

5000 SHORELINE COURT
SUITE 200
SOUTH SAN FRANCISCO, CA 94080 US

Current Mailing Address:

5000 SHORELINE COURT
SUITE 200
SOUTH SAN FRANCISCO, CA 94080

New Mailing Address:

5000 SHORELINE COURT
SUITE 200
SOUTH SAN FRANCISCO, CA 94080 US

FEI Number: 04-3422756

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: JACOBVITZ, SHALOM PRES
Address: 5000 SHORELINE COURT SUITE 200
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080 US

Title: VP
Name: ETHERINGTON, ROB VP
Address: 5000 SHORELINE COURT SUITE 200
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080 US

Title: TREA
Name: BELLEMIN, JEAN-MARC TREA
Address: 5000 SHORELINE COURT SUITE 200
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080 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: BRITNI WIGE

POA

04/02/2012

Electronic Signature of Signing Officer or Director

Date