

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000001726 (8)

1. Corporation Name

GENSIA LABORATORIES, LTD. CORPORATION

GENSIA S1002 PHARMACEUTICALS, INC.
4-9-98

Principal Place of Business

9360 TOWNE CENTRE DR.
SAN DIEGO CA 92121

Mailing Address

9360 TOWNE CENTRE DR.
SAN DIEGO CA 92121

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/05/1994

4. FEI Number

33-0430364

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 19 Hughes Rd.

Suite, Apt. #, etc.

22

City & State

23 Irvine CA

Zip

24 92618

Country

25 Orange

2a. Mailing Address

26 19 Hughes Rd.

Suite, Apt. #, etc.

27

City & State

28 Irvine, CA

Zip

29 92618

Country

30 Orange

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCEO ☒ DELETE

NAME HALE, DAVID F
STREET ADDRESS 9360 TOWNE CENTER DR.
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE C ☒ DELETE

NAME HALE, DAVID F
STREET ADDRESS 9360 TOWNE CENTER DR.
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE PCOD ☐ DELETE

NAME WALSH, PATRICK
STREET ADDRESS 9360 TOWNE CENTER DR.
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE VPTD ☒ DELETE

NAME BURGESS, DANIEL D
STREET ADDRESS 9360 TOWNE CENTER DR.
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE S ☐ DELETE

NAME FACH, WESLEY N
STREET ADDRESS 9360 TOWNE CENTER DR.
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE VP ☐ DELETE

NAME LAIKIND, PAUL K PH.D
STREET ADDRESS 9360 TOWNE CENTER DR.
CITY-ST-ZIP SAN DIEGO CA 92121

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ~~VP~~ VPCFO ☐ Change ☒ Addition

1.2 NAME John SAWYARD
1.3 STREET ADDRESS 19 Hughes Rd
1.4 CITY-ST-ZIP Irvine, CA 92618

2.1 TITLE VP ☐ Change ☐ Addition

2.2 NAME Donald Semanisin
2.3 STREET ADDRESS 19 Hughes Rd.
2.4 CITY-ST-ZIP Irvine, CA 92618

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME 19 Hughes Rd.
3.3 STREET ADDRESS Irvine, CA 92618
3.4 CITY-ST-ZIP

4.1 TITLE VPD ☐ Change ☐ Addition

4.2 NAME Thomas Speace
4.3 STREET ADDRESS 19 Hughes Rd
4.4 CITY-ST-ZIP Irvine CA 92618

5.1 TITLE D ☒ Change ☒ Addition

5.2 NAME 19 Hughes Rd.
5.3 STREET ADDRESS Irvine, CA 92618
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME 8000002536638
6.3 STREET ADDRESS -05/27/98--01046--046
6.4 CITY-ST-ZIP ***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE

John Sawyer

John Sawyer

5/26/98

CR2E034 (10/97)