

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1 of 3

DOCUMENT # F94000004442 (9)

1. Corporation Name

IMMUNEX CORPORATION



Principal Place of Business

51 UNIVERSITY ST.
SEATTLE WA 98101

Mailing Address

51 UNIVERSITY ST.
SEATTLE WA 98101

3. Date Incorporated or Qualified
08/25/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

51-0346580

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 is required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

CARR, JOSEPH J
FIVE GIRALDA FARMS
MADISON NY

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

ESSNER, ROBERT A
P.O. BOX 8299
PHILADELPHIA PA

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

MARTIN, EDITH W
1025 THOMAS JEFFERSON STREET N W
WASHINGTON DC

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

CRAMER, KIRBY L SR
3755 CARILLON POINT
KIRKLAND WA 98101

STREET ADDRESS

CITY - ST - ZIP

TITLE

DC

☐ DELETE

NAME

FRITZKY, EDWARD V
51 UNIVERSITY ST.
SEATTLE WA 98101

STREET ADDRESS

CITY - ST - ZIP

TITLE

PVDC

☐ DELETE

NAME

GILLIS, STEVEN
51 UNIVERSITY ST.
SEATTLE WA 98101

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Director

☒ Change

☐ Addition

1124 Columbia St., Suite 464
Seattle WA 98104

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Sandra B. Mortham

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6 Apr 96

Date

(206) 587-0430

Daytime Phone #

CR2E034 (12/95)

IMMUNEX CORPORATION - BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Telephone No.</u>
Joseph J. Carr	American Home Products Corporation Five Giralda Farms Madison, NJ 07940	(201) 660-5019 (201) 660-7156 Fax
Kirby L. Cramer, Sr.	3755 Carillon Point Kirkland, WA 98033	(206) 827-4800 (206) 828-0391 Fax
Robert A. Essner	Wyeth Ayerst Laboratories P. O. Box 8299 Philadelphia, PA 19101	(610) 971-5815 (610) 688-9498 Fax
Edward V. Fritzky	51 University Street Seattle, WA 98101	(206) 587-0430
Steven Gillis	Corixa Corporation 1124 Columbia Street, Suite 464 Seattle, WA 98104	(206) 667-5711 (206) 667-5715 Fax
Richard L. Jackson	Wyeth Ayerst Research 865 Ridge Road, Room 1006 Monmouth Junction, NJ 08852	(908) 274-4200 (908) 274-4716 Fax
Michael L. Kranda	51 University Street Seattle, WA 98101	(206) 587-0430
John E. Lyons	7 Charles Fort Place (Winter) Hilton Head Island, SC 29926	(803) 681-7225
	64 Militia Hill Road (Summer) Warrington, PA 18976	(215) 343-2662
Edith W. Martin	Sallie Mae 1025 Thomas Jefferson Street N.W. Washington, DC 20007	(202) 298-3050 (202) 298-3354 Fax

2 8 3

IMMUNEX CORPORATION - EXECUTIVE OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Telephone No.</u>
Chairman of the Board and CEO	Edward V. Fritzky	51 University Street Seattle, WA 98101	(206) 587-0430
President and COO	Michael L. Kranda	51 University Street Seattle, WA 98101	(206) 587-0430
Senior Vice President, General Counsel, Secretary	Scott G. Hallquist	51 University Street Seattle, WA 98101	(206) 587-0430
Senior Vice President, Pharmaceutical Development	Peggy V. Phillips	51 University Street Seattle, WA 98101	(206) 587-0430
Senior Vice President, CFO and Treasurer	Douglas G. Southern	51 University Street Seattle, WA 98101	(206) 587-0430
Senior Vice President, Strategic and New Product Planning	Leonard R. Stevens	51 University Street Seattle, WA 98101	(206) 587-0430
Senior Vice President, Discovery Research	Douglas E. Williams	51 University Street Seattle, WA 98101	(206) 587-0430

3 of 3