

0-3-97 B-6331 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 98101-2918



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/25/1994		3a. Date of Last Report 04/17/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 51-0346580		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

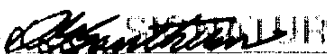
85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	CARR, JOSEPH J	1.2 NAME	
STREET ADDRESS	FIVE GIRALDA FARMS	1.3 STREET ADDRESS	
CITY - ST - ZIP	MADISON NY	1.4 CITY - ST - ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	ESSNER, ROBERT A	2.2 NAME	
STREET ADDRESS	P.O. BOX 8298	2.3 STREET ADDRESS	
CITY - ST - ZIP	PHILADELPHIA PA	2.4 CITY - ST - ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MARTIN, EDITH W	3.2 NAME	
STREET ADDRESS	1025 THOMAS JEFFERSON STREET N W	3.3 STREET ADDRESS	
CITY - ST - ZIP	WASHINGTON DC	3.4 CITY - ST - ZIP	
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	CRAMER, KIRBY L SR	4.2 NAME	
STREET ADDRESS	3755 CARILLON POINT	4.3 STREET ADDRESS	
CITY - ST - ZIP	KIRKLAND WA 98101	4.4 CITY - ST - ZIP	
TITLE	DC ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	FRITZKY, EDWARD V	5.2 NAME	
STREET ADDRESS	51 UNIVERSITY ST.	5.3 STREET ADDRESS	
CITY - ST - ZIP	SEATTLE WA 98101	5.4 CITY - ST - ZIP	
TITLE	D ☒ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME	GILLIS, STEVEN	6.2 NAME	
STREET ADDRESS	1124 COLUMBIA ST., SUITE 464	6.3 STREET ADDRESS	
CITY - ST - ZIP	SEATTLE WA	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:  SIGNATURE REQUIRED Douglas G. Southern 16 April 97 (206) 587-0430
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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	Fax (201) 660-5019 (201) 660-7156
Kirby L. Cramer, Sr.	3755 Carillon Point Kirkland, WA 98033	Fax (206) 827-4800 (206) 828-0391
Robert A. Essner	Wyeth Ayerst Laboratories P. O. Box 8299 Philadelphia, PA 19101	Fax (610) 971-5815 (610) 688-9498
Edward V. Fritzky	51 University Street Seattle, WA 98101	Fax (206) 587-0430 (206) 587-0606
Richard L. Jackson	Wyeth Ayerst Research 865 Ridge Road, Room 1006 Monmouth Junction, NJ 08852	Fax (908) 274-4200 (908) 274-4716
John E. Lyons	7 Charles Fort Place (Winter) Hilton Head Island, SC 29926	Fax (803) 681-7225 (803) 681-5164
	64 Militia Hill Road (Summer) Warrington, PA 18976	(215) 343-2662
Edith W. Martin	Eastman Kodak Company 343 State Street Rochester, NY 14650-1245	Fax (716) 724-9696 (716) 781-7779
Peggy V. Phillips	51 University Street Seattle, WA 98101	Fax (206) 587-0430 (206) 587-0606
Douglas E. Williams	51 University Street Seattle, WA 98101	Fax (206) 587-0430 (206) 587-0606

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
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