

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

**FILED**  
**Feb 27 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F95000000336 (6)**  
 1. Corporation Name  
**CHIRON CORPORATION**



Principal Place of Business <b>4560 HORTON STREET EMERYVILLE CA 94608</b>	Mailing Address <b>4560 HORTON STREET EMERYVILLE CA 94608</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>01/23/1995</b>	
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number <b>94-2754624</b>	Applied For <input type="checkbox"/> Not Applicable
23. Zip	24. Country	28. Zip	29. Country	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
25. Country		30. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
9. Name and Address of Current Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM                  1200 SOUTH PINE ISLAND ROAD                  PLANTATION FL 33324</b>			81. Name
			82. Street Address (P.O. Box Number is Not Acceptable)
			83.
			84. City
			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	<b>CD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RUTTER, WILLIAM J</b>	1.2 NAME	
STREET ADDRESS	<b>4560 HORTON STREET</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>EMERYVILLE CA</b>	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PD</b>	2.2 NAME	
STREET ADDRESS	<b>PENHOET, EDWARD E</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>4560 HORTON STREET</b>	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VS</b>	3.2 NAME	
STREET ADDRESS	<b>GREEN, WILLIAM G</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>4560 HORTON STREET</b>	3.4 CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>V</b>	4.2 NAME	<b>V, FINANCIAL OPERATIONS</b>
STREET ADDRESS	<b>WINGER, DENNIS L</b>	4.3 STREET ADDRESS	<b>MOODY, PHILIP K.</b>
CITY-ST-ZIP	<b>4560 HORTON STREET</b>	4.4 CITY-ST-ZIP	<b>4560 HORTON STREET</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AS</b>	5.2 NAME	
STREET ADDRESS	<b>STRATTON, JANE L</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>4560 HORTON STREET</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>D</b>	6.2 NAME	<b>SEE ATTACHED SCHEDULE FOR</b>
STREET ADDRESS	<b>SCHULER, JACK W</b>	6.3 STREET ADDRESS	<b>LIST OF EXECUTIVE OFFICERS AND</b>
CITY-ST-ZIP	<b>4560 HORTON ST</b>	6.4 CITY-ST-ZIP	<b>ADDITIONAL DIRECTORS</b>
	<b>EMERYVILLE CA</b>		

14. I 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: *Jane L. Stratton* JANE L. STRATTON, ASST SECRETARY 510-923-2906  
 February 18, 1998

CR2E034 (10/97)

## **CHIRON CORPORATION**

### **Corporation File No. F- 95000000336 (6)**

**Names and Business Addresses of Those Corporate Officers Who Have Been Designated as "Executive Officers" under Section 16(b) of the Securities Exchange Act of 1934 and All Directors**

**Richard W. Barker, Sr. Vice President  
President of Chiron Diagnostics Corporation  
333 Coney Street  
East Walpole, MA 02032**

**Rajen K. Dalal  
Vice President, Corporate Development  
4560 Horton Street  
Emeryville, CA 94608**

**William G. Green, Esq.  
Sr. Vice President, General Counsel and Secretary  
4560 Horton Street  
Emeryville, CA 94608**

**Magnus Lundberg, Vice President  
President of Chiron Therapeutics and Chiron Vaccines,  
business units of Chiron Corporation  
4560 Horton Street  
Emeryville, CA 94608**

**Philip K. Moody, Vice President, Financial Operations  
4560 Horton Street  
Emeryville, CA 94608**

**Edward E. Penhoet, Ph.D., President and Chief Executive Officer  
4560 Horton Street  
Emeryville, CA 94608**

**William J. Rutter, Ph.D., Chairman  
4560 Horton Street  
Emeryville, CA 94608**

**Linda W. Short, Vice President, Human Resources  
4560 Horton Street  
Emeryville, CA 94608**

**CHIRON CORPORATION**

**Corporation File No. F- 95000000336 (6)**

**Pablo D. Valenzuela, Ph.D.  
Senior Vice President  
4560 Horton Street  
Emeryville, CA 94608**

**Lewis T. Williams, M.D., Ph.D., Chief Scientific Officer  
President of Chiron Technologies, a business unit of Chiron Corporation  
4560 Horton Street  
Emeryville, CA 94608**

**CHIRON CORPORATION**

**Corporation File No. F- 95000000336 (6)**

**Directors**

William J. Rutter, Ph.D., Chairman  
4560 Horton Street  
Emeryville, CA 94608

Edward E. Penhoet, Ph.D.  
4560 Horton Street  
Emeryville, CA 94608

Vaughn D. Bryson  
4560 Horton Street  
Emeryville, CA 94608

Lewis W. Coleman  
4560 Horton Street  
Emeryville, CA 94608

Pierre E. Douaze  
4560 Horton Street  
Emeryville, CA 94608

Donald A. Glaser, Ph.D.  
4560 Horton Street  
Emeryville, CA 94608

Paul L. Herrling, Ph.D.  
4560 Horton Street  
Emeryville, CA 94608

Alex Krauer, Ph.D.  
4560 Horton Street  
Emeryville, CA 94608

Jack W. Schuler  
4560 Horton Street  
Emeryville, CA 94608

Pieter J. Strijkert, Ph.D.  
4560 Horton Street  
Emeryville, CA 94608