

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90251 019 \*\*\*150.00

DOCUMENT # **F95000004811**

1. Corporation Name

**NEXSTAR PHARMACEUTICALS, INC.**

Principal Place of Business

**2860 WILDERNESS PLACE  
BOULDER CO 80301**

Mailing Address

**2860 WILDERNESS PLACE  
BOULDER CO 80301**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/05/1995**

4. FEI Number

**84-1173453**

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 the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**C T 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 **PD**  
NAME **MAHAFFY, PATRICK J**  
STREET ADDRESS **2860 WILDERNESS PLACE**  
CITY-ST-ZIP **BOULDER CO 80301**

☒ DELETE

TITLE **V**  
NAME **HART, MICHAEL**  
STREET ADDRESS **2860 WILDERNESS PLACE**  
CITY-ST-ZIP **BOULDER CO**

☐ DELETE

TITLE **DC**  
NAME **GOLD, LARRY**  
STREET ADDRESS **2860 WILDERNESS PLACE**  
CITY-ST-ZIP **BOULDER CO 80301**

☐ DELETE

TITLE **S**  
NAME **SMITH, LARRY**  
STREET ADDRESS **2860 WILDERNESS PLACE**  
CITY-ST-ZIP **BOULDER CO**

☒ DELETE

TITLE **T**  
NAME **HARKER, LAURI**  
STREET ADDRESS **2860 WILDERNESS PLACE**  
CITY-ST-ZIP **BOULDER CO**

☒ DELETE

TITLE **D**  
NAME **MOORHEAD, RODMAN W III**  
STREET ADDRESS **466 LEXINGTON AVE.**  
CITY-ST-ZIP **NEW YORK NY 10017**

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4/22/99 (303) 444-5893**

CR2E034 (11/98)

**NeXstar  
Pharmaceuticals, Inc.  
1998 List of Officers  
and Directors:**

Chairman of the Board  
& Chief Scientific  
Officer:

Lawrence M. Gold  
1033 5<sup>th</sup> Street  
Boulder, CO. 80302

President:

Currently vacant

Secretary:

Currently vacant

Treasurer:

Currently vacant

VP - Chief Financial  
Officer:

Michael E. Hart  
7181 Longview Drive  
Niwt, CO. 80503

VP - Life Sciences:

Raymond A. Bendele  
6583 Magnolia Street  
Nederland, CO. 80466

VP - Drug Discovery:

Edward N. Brody  
3380 Longwood Ave.  
Boulder, CO. 80302

VP - Manufacturing:

Anthony D. Caracciolo  
2840 S. Diamond Bar,  
#H096  
Diamond Bar, CA.  
91765

VP - Chemistry:

Bruce E. Eaton  
3996 Savannah Court  
Boulder, CO. 80301

VP - Pharmaceutical  
Operations:

Crispin G.S. Eley  
650 W. Hermosa  
Fullerton, CA. 92635

VP - Compliance:

David W. Flamberg  
5717 Shire Court  
Alta Loma, CA. 91701

VP - Sales & Marketing:

George B. Herron  
7223 Longview Dr.  
Niwt, CO. 80501

VP - Human Resources:

Barbara B. Kazmier  
17002 W. 66<sup>th</sup> Lane  
Arvada, CO. 80007

VP - Medical Affairs:

Nicole M. Onetto  
425 Christmas Tree Dr.  
Boulder, CO. 80302

VP - Drug Delivery  
Systems:

Paul G. Schmidt  
P.O. Box 1124  
Niwt, CO. 80544

VP - General Counsel:

Currently vacant

Director:

John D. Baldeschwieler  
P.O. Box 50065  
Pasadena, CA. 91115

Director:

Judith A. Hemberger  
3117 West 118<sup>th</sup> Street  
Leawood, KS. 66211

Director:

David I. Hirsh  
630 W. 168<sup>th</sup> Street  
New York, NY 10032

Director:

Roger G. Kennedy  
208 N. Quaker Lane  
Alexandria, VA. 22304

Director:

Rodman W. Moorhead  
466 Lexington Ave.  
New York, NY 10017

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