

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

FILED  
May 07 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F97000005049 (8)

1. Corporation Name

IDEC PHARMACEUTICALS CORPORATION

Principal Place of Business

11011 TORREYANA ROAD  
SAN DIEGO CA 92121

Mailing Address

11011 TORREYANA ROAD  
SAN DIEGO CA 92121

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1997

4. FEI Number

33-0112644

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐ \$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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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 not filed applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
CEOP  
RASTETTER, WILLIAM H PHD  
11011 TORREYANA ROAD  
SAN DIEGO CA 92121

TITLE ☐ DELETE

NAME  
CEOP  
GRILLO-LOPEZ, ANTONIO J MD  
11011 TORREYANA ROAD  
SAN DIEGO CA 92121

TITLE ☐ DELETE

NAME  
HANNA, NABIL PHD  
11011 TORREYANA ROAD  
SAN DIEGO CA 92121

TITLE ☐ DELETE

NAME  
ROHN, WILLIAM R  
11011 TORREYANA ROAD  
SAN DIEGO CA 92121

TITLE ☐ DELETE

NAME  
BURMAN, CHRIS J  
11011 TORREYANA ROAD  
SAN DIEGO CA 92121

TITLE ☐ DELETE

NAME  
GEIGERT, JOHN  
11011 TORREYANA ROAD  
SAN DIEGO CA 92121

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 ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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.

CR2E034 (10/97)

Board of Directors

Dr. Charles C. Edwards  
Dr. Alan B. Glassberg  
Mr. John Groom  
Mr. Kazuhiro Hashimoto  
Mr. Franklin P. Johnson, Jr.  
Mr. Robert W. Pangia  
Dr. William H. Rastetter  
Mr. Bruce R. Ross  
The Honorable Lynn Schenk  
Mr. William D. Young

Executive Officers

Dr. William H. Rastetter, Chairman, President and CEO  
Mr. Chris J. Burman, Sr. V.P. Manufacturing and Process Sciences  
Dr. Antonio J. Grillo-Lopez, Sr. V.P., Regulatory Affairs  
Dr. Nabil Hanna, Sr. V.P., Research and Preclinical Development  
Mr. William R. Rohn, Sr. V.P., Commercial Operations  
Dr. John Geigert, V.P., Quality  
Ms. Connie L. Matsui, V.P., Planning and Resource Development  
Mr. Phillip M. Schneider, V.P. and Chief Financial Officer  
Mr. Kenneth J. Woolcott, V.P., General Counsel and Licensing Executive