

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000005049**

1. Entity Name

IDEC PHARMACEUTICALS CORPORATION**FILED****May 18, 2000 8:00 am**
Secretary of State

05-18-2000 90308 015 ***150.00

Principal Place of Business

Mailing Address

**11011 TORREYANA ROAD
SAN DIEGO CA 92121****11011 TORREYANA ROAD
SAN DIEGO CA 92121-1104**

2. Principal Place of Business

3030 Callan Road

3. Mailing Address

3030 Callan Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

San Diego, CA

City & State

San Diego, CA

4. FEI Number

33-0112644

Applied For

Not Applicable

Zip

92121

Country

USA

Zip

92121

Country

USA5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOP
RASTETTER, WILLIAM H PHD
11011 TORREYANA ROAD
SAN DIEGO CA 92121** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
3030 Callan Road ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
GRILLO-LOPEZ, ANTONIO J MD
11011 TORREYANA ROAD
SAN DIEGO CA 92121** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
3030 Callan Road ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
HANNA, NABIL PHD
11011 TORREYANA ROAD
SAN DIEGO CA 92121** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
3030 Callan Road ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
ROHN, WILLIAM R
11011 TORREYANA ROAD
SAN DIEGO CA 92121** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
3030 Callan Road ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BURMAN, CHRIS J
11011 TORREYANA ROAD
SAN DIEGO CA 92121** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Berthold, Wolfgang
11011 Torreyana Road
San Diego, CA 92121** ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
GEIGERT, JOHN
11011 TORREYANA ROAD
SAN DIEGO CA 92121** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
3030 Callan Road ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

(Secretary)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth J. Woolcott**4/25/00****(858) 431-8500**

Date

Daytime Phone #

C0094413
#F97000005049

IDEC PHARMACEUTICALS CORPORATION

Additional EXECUTIVE OFFICERS

Kenneth J. Woolcott, Vice President, General Counsel & Licensing Executive
IDEC Pharmaceuticals Corporation
3030 Callan Road
San Diego, CA 92121

Connie Matsui, Vice President, Planning & Resource Development
IDEC Pharmaceuticals Corporation
3030 Callan Road
San Diego, CA 92121

Phillip Schneider, Vice President & Chief Financial Officer
IDEC Pharmaceuticals Corporation
3030 Callan Road
San Diego, CA 92121

C0094413
#F9700000S049

IDEC PHARMACEUTICALS CORPORATION

BOARD OF DIRECTORS

Charles C. Edwards, M.D.
9351 La Jolla Farms Road
La Jolla, CA 92037

Alan B. Glassberg, M.D.
2356 Sutter Street, 7th Floor
San Francisco, CA 94115

Kazuhiro Hasimoto
Zenyaku Kogyo Co., Ltd.
6-15, Otsuka 5-chome Bunkyo-ku
Tokyo 112-8650, Japan

Franklin P. Johnson
Asset Management
2275 East Bayshore Road, Suite 150
Palo Alto, CA 94303

Robert W. Pangia
31 Hyde Circle
Watchung, NJ 07060

William H. Rastetter, Ph.D.
Chairman, CEO and President
IDEC Pharmaceuticals Corporation
3030 Callan Road
San Diego, CA 92121

Bruce R. Ross
8 Round Hill Road
Newton, PA 18940

William D. Young
Chief Executive Officer
ViroLogic, Inc.
270 East Grand Avenue
South San Francisco, CA 94080

The Honorable Lynn Schenk
Baker & McKenzie
101 West Broadway
San Diego, CA 92101