

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000005049

1. Entity Name

IDEC PHARMACEUTICALS CORPORATION

Principal Place of Business

3030 CALLAN ROAD
SAN DIEGO CA 92121

Mailing Address

3030 CALLAN ROAD
SAN DIEGO CA 92121

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 33-0112644

Applied For

Not Applicable

5. 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, 2001 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
3030 CALLAN ROAD
SAN DIEGO CA 92121 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
GRILLO-LOPEZ, ANTONIO J MD
3030 CALLAN ROAD
SAN DIEGO CA 92121 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Kenneth J. Woolcott
Secretary
3030 Callan Road
San Diego, CA 92121 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HANNA, NABIL PHD
11011 TORREYANA ROAD
SAN DIEGO CA 92121 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
ROHN, WILLIAM R
3030 CALLAN ROAD
SAN DIEGO CA 92121 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BERTHOLD, WOLFGANG
11011 TORREYANA ROAD
SAN DIEGO CA 92121 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
GEIGERT, JOHN
11011 TORREYANA ROAD
SAN DIEGO CA 92121 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Phillip Schneider
Treasurer
3030 Callan Road
San Diego, CA 92121 ☐ 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-21-01

0392596

CR2E034 (10/00)

IDEC's BOARD OF DIRECTORS

Handwritten: C. Rastetter
#19600005049

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1/17/01

Charles C. Edwards, M. D.

9351 La Jolla Farms Road
La Jolla, CA 92037

Dr. Alan Glassberg

UCSF Comprehensive Cancer Center
1600 Divisadero Street, 4th Floor
San Francisco, CA 94115

Mr. Kazuhiro Hashimoto

President
Zenyaku Kogyo Co., Ltd.
6-15, Otsuka 5-chome Bunkyo-ku
Tokyo 112-8650, JAPAN

Mr. Franklin "Pitch" Johnson

General Partner
Asset Management
2275 East Bayshore Road, #150
Palo Alto, CA 94303

Mr. Robert Pangia

31 Hyde Circle
Watchung, NJ 07060

William H. Rastetter, Ph.D.

Chairman, CEO and President
IDEC Pharmaceuticals Corp.
3030 Callan Road
San Diego, CA 92121

Handwritten: 521777

Mr. Bruce Ross

8 Round Hill Road
Newtown, PA 18940

The Honorable Lynn Schenk

2446 Vallecitos Ct.
La Jolla, CA 92037

Mr. William Young

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