

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2002 8:00 am
Secretary of State

03-29-2002 91435 023 ***150.00

0615622 AT

DOCUMENT # F97000005049

1. Entity Name

IDEC PHARMACEUTICALS CORPORATION

Principal Place of Business

Mailing Address

**3030 CALLAN ROAD
 SAN DIEGO CA 92121**

**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, 2002 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 ☐ Delete
 NAME **CEOP**
 STREET ADDRESS **RASTETTER, WILLIAM H PHD**
 CITY-ST-ZIP **3030 CALLAN ROAD
 SAN DIEGO CA 92121**

TITLE ☒ Change ☐ Addition
 NAME **No longer President**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **WOOLCOTT, KENNETH**
 CITY-ST-ZIP **3030 CALLAN ROAD
 SAN DIEGO CA 92121**

TITLE ☒ Change ☐ Addition
 NAME **Secretary**
 STREET ADDRESS **JOHN M. Dunn**
 CITY-ST-ZIP **3030 Callan Road
 San Diego, CA 92121**

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

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

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

TITLE ☒ Change ☐ Addition
 NAME **Now President**
 STREET ADDRESS
 CITY-ST-ZIP

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

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

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **SCHNEIDER, PHILLIP**
 CITY-ST-ZIP **3030 CALLAN ROAD
 SAN DIEGO CA 92121**

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

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-13-02

Date

858-431-8242

Daytime Phone #

CR2E034 (9/01)



BOARD OF DIRECTORS

Attachment
Document #
P00000113265

934978

Herbert Boyer, Ph.D.
P.O. Box 7318
Rancho Santa Fe, CA 92067

Mr. Robert Pangia
31 Hyde Circle
Watchung, NJ 07060

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

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

Dr. Alan Glassberg
UCSF Comprehensive Cancer Center
1600 Divisadero Street, 4th Floor
San Francisco, CA 94115

Mr. Bruce Ross
8 Round Hill Road
Newtown, PA 18940

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

The Honorable Lynn Schenk
2446 Vallecitos Ct.
La Jolla, CA 92037

Mr. Franklin "Pitch" Johnson
General Partner
Asset Management
2275 East Bayshore Road, #150
Palo Alto, CA 94303

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

IDEC OFFICERS - 2002Attachment
Document #
P0000113265

9/3/978

NAME OF OFFICER	ADDRESS
CONNIE MATSUI Senior Vice President, Planning and Resource Development	3030 Callan Road, San Diego, CA 92121
CHRISTINE A. WHITE, M.D. Vice President, Medical Affairs	3030 Callan Road, San Diego, CA 92121
DAVID BROAD Vice President, Biological Bulk Manufacturing	3030 Callan Road, San Diego, CA 92121
ED RODRIGUEZ Vice President, Finance & Controller	3030 Callan Road, San Diego, CA 92121
JOHN M. DUNN Senior Vice President, Legal and Compliance, and General Counsel	3030 Callan Road, San Diego, CA 92121
JOHN LEONARD Vice President, Product Development	3030 Callan Road, San Diego, CA 92121
MARK WIGGINS Vice President, Marketing & Business Development	3030 Callan Road, San Diego, CA 92121
MIKE WIEBE, PH.D. Vice President, Quality	3030 Callan Road, San Diego, CA 92121
Chief Scientific Officer and Senior Vice President, Research and Preclinical Development	3030 Callan Road, San Diego, CA 92121
PAUL C. GRINT, M.D. Chief Medical Officer and Senior Vice President, Clinical Research and Development	3030 Callan Road, San Diego, CA 92121
PHILLIP SCHNEIDER Senior Vice President and Chief Financial Officer	3030 Callan Road, San Diego, CA 92121
WILLIAM H. RASTETTER, PH.D. Chairman and Chief Executive Officer	3030 Callan Road, San Diego, CA 92121

WILLIAM ROHN President and Chief Operating Officer	3030 Callan Road, San Diego, CA 92121
WOLFGANG BERTHOLD, PH.D. Senior Vice President, BioPharmaceutical Sciences	3030 Callan Road, San Diego, CA 92121
ANTONIO J. GRILLO-LOPEZ, M.D. Chief Medical Officer, Emertus	3030 Callan Road, San Diego, CA 92121

Attachment
Document #

P00000113265