

# CAPITAL CONNECTION IN

417 E. Virginia Street, Suite 200 Tallahassee, Florida 32302  
(850) 224-8800 • Fax (850) 224-1212

# F99000004837

Ligand Pharmaceuticals Inc

700002992307--8  
-09/21/99--01042--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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BK 9/21/99

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File Photo

☐ LTD Partnership File

☒ Foreign Corp. File Photo

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED OF STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
99 SEP 21 AM 11:59

RECEIVED  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Ligand Pharmaceuticals Incorporated  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 9-28-87  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon approval  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10275 Science Center Drive  
San Diego, CA 92121  
(Current mailing address)
8. pharmaceutical sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: CorpAmerica, Inc.  
Office Address: 1525 South Andrews Avenue, Suite 216  
Fort Lauderdale, Florida, 33316  
(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature) Alison Kochie/Asst. Secretary for CorpAmerica

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable) \*\* SEE ATTACHED FOR ADDITIONAL DIRECTORS**

Chairman: David E. Robinson

Address: 10275 Science Center Drive, San Diego, California 92121

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Henry F. Blissenbach

Address: 10275 Science Center Drive, San Diego, California 92121

Director: Alexander D. Cross

Address: 10275 Science Center Drive, San Diego, California 92121

**B. OFFICERS (Street address only - P.O. Box NOT acceptable) \*\* SEE ATTACHED FOR ADDITIONAL OFFICERS**

President: David E. Robinson

Address: 10275 Science Center Drive, San Diego, California 92121

Vice President: William L. Respass

Address: 10275 Science Center Drive, San Diego, California 92121

Secretary: William L. Respass

Address: 10275 Science Center Drive, San Diego, California 92121

Treasurer: Christiane Sheid

Address: 10275 Science Center Drive, San Diego, California 92121

**NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. \*\*SEE ATTACHED**

13. William L. Respass  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William L. Respass, Senior Vice President, General Counsel, Government Affairs  
(Typed or printed name and capacity of person signing application) **and Secretary**

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Ligand Pharmaceuticals Incorporated  
10275 Science Center Drive  
San Diego, CA 92121

The current usual business address of each director and officer is:

10275 Science Center Drive  
San Diego, CA 92121

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Directors

Henry F. Blissenbach  
Alexander D. Cross  
John Groom  
Irving S. Johnson -  
Carl C. Peck  
David E. Robinson, Chairman  
Michael A. Rocca

Officers

David E. Robinson	President and CEO
William L. Respass	Senior Vice President, General Counsel, Government Affairs
Russell L. Allen	Vice President, Corporate Development & Strategic Planning
George M. Gill	Vice President, Medical Affairs
Howard T. Holden	Vice President, Regulatory Affairs and Compliance
Paul V. Maier	Senior Vice President, Chief Financial Officer
James R. Mirto	Vice President, Marketing & Business Development
Andres Negro-Vilar	Senior Vice President, Research and Chief Scientific Officer
William A. Pettit	Senior Vice President, Human Resources and Administration
Steven D. Reich	Senior Vice President, Clinical Research
William L. Respass	Secretary

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIGAND PHARMACEUTICALS INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIGAND PHARMACEUTICALS INCORPORATED" WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 1987.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

9976983

DATE:

09-20-99