2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am Secretary of State DOÇUMENT # F99000004837 Entity Name LIGAND PHARMACEUTICALS INCORPORATED 05-04-2001 90168 035 ***150.00 Principal Place of Business Mailing Address 10275 SCIENCE CENTER DRIVE 10275 SCIENCE CENTER DRIVE SAN DIEGO CA 92121 SAN DIEGO CA 92121 B0047428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 77-0160744 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name . CORPAMERICA, INC. Street Address (P.O. Box Number is Not Acceptable) 1525 SOUTH ANDREWS AVE., SUITE 216 FT. LAUDERDALE FL 33316 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PCD Sr. V.P., CFO X Addition TITLE ☐ Delete TITLE Change ROBINSON, DAVID E NAME NAME Maiery PauleV. STREET ADDRESS 10275 SCIENCE CENTER DRIVE STREET ADDRESS 10275 Science Center Drive CITY-ST-ZIP SAN DIEGO CA 92121 CITY-ST-ZIP San Diego, CA 92121 Delete TITLE TITLE ☐ Change ☐ Addition RESPESS, WILLIAM L NAME NAME 10275 SCIENCE CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP SAN DIEGO CA 92121 CITY-ST-ZIP Delete ☐ Addition SHEID, CHRISTIANE NAME NAME 10275 SCIENCE CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92121 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition BLISSENBACH, HENRY F NAME STREET ADDRESS 10275 SCIENCE CENTER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92121 TITLE D ☐ Delete TITLE Change ☐ Addition CROSS, ALEXANDER D NAME STREET ADDRESS 10275 SCIENCE CENTER DRIVE STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92121 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GROOM, JOHN NAME NAME STREET ADDRESS 10275 SCIENCE CENTER DRIVE STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92121 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 AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR