

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 01, 1999 8:00 am
Secretary of State

06-01-1999 90029 047 ***150.00

DOCUMENT #

P24338

1. Corporation Name

ALPHA THERAPEUTIC CORPORATION

Principal Place of Business

Tax Department
5555 Valley Blvd.
Los Angeles, CA 90032

Mailing Address

Tax Department
5555 Valley Blvd.
Los Angeles, CA 90032

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1989

4. FEI Number

95-3267178

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO/D ☐ DELETE

NAME Galustian, Ralph
STREET ADDRESS 5555 Valley Boulevard
CITY-ST-ZIP Los Angeles, CA

TITLE SVP ☐ DELETE

NAME Hartin, William G.
STREET ADDRESS 5555 Valley Boulevard
CITY-ST-ZIP Los Angeles, CA

TITLE SVP ☐ DELETE

NAME DeHart, Peter
STREET ADDRESS 5555 Valley Boulevard
CITY-ST-ZIP Los Angeles, CA

TITLE SVPS/D ☐ DELETE

NAME Colton, Edward A.
STREET ADDRESS 5555 Valley Boulevard
CITY-ST-ZIP Los Angeles, CA

TITLE VPT ☐ DELETE

NAME Lawrence, Cheryl
STREET ADDRESS 5555 Valley Boulevard
CITY-ST-ZIP Los Angeles, CA

TITLE VP ☐ DELETE

NAME Preston, Susan
STREET ADDRESS 5555 Valley Boulevard
CITY-ST-ZIP Los Angeles, CA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

SIGNATURE:

Edward A. Colton

Edward A. Colton

5/24/99

(323) 227-7011

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

567537-90029-47
P24338

ALPHA THERAPEUTIC CORPORATION

BOARD OF DIRECTORS

Akio Kamakura, *Chairman*

H. Edward Matveld, *Vice Chairman*

Ralph Galustian

Hidetoshi Asakura

Jack Castello

Edward A. Colton

Clyde B. McAuley, MD

Yohei Odaka

Akira Shimosakon

Address for all Directors is:

Alpha Therapeutic Corporation
5555 Valley Boulevard
Los Angeles, CA 90032

567537-90029-47
P24338

ALPHA THERAPEUTIC CORPORATION

OFFICERS

| | |
|--------------------|--|
| Ralph M. Galustian | President & CEO |
| Edward A. Colton | Sr. V.P., General Counsel, Corporate Secretary & CFO |
| Pete DeHart | Sr. V.P., Sales & Marketing |
| William G. Hartin | Sr. V.P., Plasma Operations |
| Joseph A. D'Arco | Sr. V.P., Business Development & Licensing |
| Cheryl Lawrence | V.P., Finance & Corporate Treasurer |
| Sue Preston | V.P., Quality & Regulatory Affairs |
| Willie Zuniga | Sr. V.P., Manufacturing Operations |

Address for all Officers is:

Alpha Therapeutic Corporation
5555 Valley Boulevard
Los Angeles, CA 90032