

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 12, 2000 8:00 am
Secretary of State

06-12-2000 90041 023 ***150.00

DOCUMENT # P24338
1. Entity Name
 Alpha Therapeutic Corporation ✓

Principal Place of Business **Mailing Address**
Tax Department **Tax Department**
 5555 Valley Blvd. 5555 Valley Blvd.
 Los Angeles, CA 90032 Los Angeles, CA 90032

2. Principal Place of Business **3. Mailing Address**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State

4. FEI Number **Applied For**
 95-3267178 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 CT Corporation System
 1200 S. Pine Island Road
 Plantation, FL 33324

7. Name and Address of New Registered Agent
 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 _____ (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, 2000 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO/D Galustian, Ralph 5555 Valley Blvd. Los Angeles, CA 90032	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Hartin, William G. 5555 Valley Blvd. Los Angeles, CA 90032	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DeHart, Peter 5555 Valley Blvd. Los Angeles, CA 90032	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS/D Colton, Edward A. 5555 Valley Blvd. Los Angeles, CA 90032	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT Lawrence, Cheryl 5555 Valley Blvd. Los Angeles, CA 90032	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Preston, Sue 5555 Valley Blvd. Los Angeles, CA 90032	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: Edward A. Colton Edward A. Colton 5/31/00 (323) 227-7011
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

HHech

Document #
DW 63590

P37189

ALPHA THERAPEUTIC CORPORATION

BOARD OF DIRECTORS

Akio Kamakura, *Chairman*

Ralph Galustian

Hidetoshi Asakura

Jack Castello

~~Edward A. Colton~~

Clyde B. McAuley, MD

Akira Shimosakon

Address for all Directors is:

Alpha Therapeutic Corporation

5555 Valley Boulevard

Los Angeles, CA 90032

Attach
Document # P24338
PO# 03590

ALPHA THERAPEUTIC CORPORATION

OFFICERS

Ralph M. Galustian	President & CEO
Edward A. Colton	Sr. V.P., General Counsel, Corporate Secretary & CFO
W. Pete DeHart	Sr. V.P., Sales & Marketing
William G. Hartin	Sr. V.P., Industry Affairs
Joseph A. D'Arco	Sr. V.P., Office of the President
Cheryl Lawrence	V.P., Finance & Corporate Treasurer
Sue Preston	V.P., Regulatory Affairs
James Pennington	Sr. V.P., Research, Development & Clinical Affairs
Willie Zuniga	Site Administration Officer

Address for all Officers is:

Alpha Therapeutic Corporation
5555 Valley Boulevard
Los Angeles, CA 90032