

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P24338

1. Entity Name

Alpha Therapeutic Corporation

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

06-12-2000 90041 023 ***150.00

Principal Place of Business

Tax Department
5555 Valley Blvd.
Los Angeles, CA 90032

Mailing Address

Tax Department
5555 Valley Blvd.
Los Angeles, CA 90032

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

95-3267178

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
1200 S. 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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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 #
DA 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
p0003590

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