

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 03, 2001 8:00 am**
Secretary of State

05-03-2001 91000 038 ***150.00

DOCUMENT # P24338

1. Entity 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**

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**

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, 2001 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
**PCD
GALUSTIAN, RALPH
5555 VALLEY BOULEVARD
LOS ANGELES CA 90032** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Edward A. Colton ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
HARTIN, WILLIAM, G
5555 VALLEY BOULEVARD
LOS ANGELES CA 90032** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
DE HART, PETER
5555 VALLEY BOULEVARD
LOS ANGELES CA 90032** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Hans Engels ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVSD
COLTON, EDWARD, A
5555 VALLEY BOULEVARD
LOS ANGELES CA 90032** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
Claude Miller** ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
LAWRENCE, CHERYL
5555 VALLEY BOULEVARD
LOS ANGELES CA 90032** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
PRESTON, SUE
5555 VALLEY BLVD
LOS ANGELES CA 90032** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)