

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2003 8:00 am
Secretary of State

05-07-2003 90151 035 ***150.00

0656714 AT

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

4. FEI Number **95-3267178**

Applied For
Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE-NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD
COLTON, EDWARD A
5555 VALLEY BOULEVARD
LOS ANGELES CA 90032 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Albrecht, George
5555 Valley Boulevard
Los Angeles, CA 90032 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
EDER, DENNIS
5555 VALLEY BOULEVARD
LOS ANGELES CA 90032 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Booker, Bob
5555 Valley Boulevard
Los Angeles, CA 90032 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
BELL, DAVID
5555 VALLEY BOULEVARD
LOS ANGELES CA 90032 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
Bell, David
5555 Valley Boulevard
Los Angeles, CA 90032 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
MILLER, CLAUDE
5555 VALLEY BOULEVARD
LOS ANGELES CA 90032 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PC
Miller, Claude
5555 Valley Boulevard
Los Angeles, CA 90032 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT
LAWRENCE, CHERYL
5555 VALLEY BOULEVARD
LOS ANGELES CA 90032 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Famiglietti, Armand
5555 Valley Boulevard
Los Angeles, CA 90032 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *George Ginsberg* **REQUIRED** **Ginsberg**

4/30/03

323/227-7011

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT
90131116
P24338

**Alpha Therapeutic
Corporation
Board of Directors
And
Officers**

Board of Directors

Takeshi Komine, Chairman
Kunihiko Shimojuku
Akira Shimosakon

Officers

Claude Miller
David Bell

President & CEO
Vice President, General Counsel; Corporate
Secretary
Vice President, Quality and Regulatory Compliance
Vice President, Corporate Planning
Vice President, Worldwide Sales and Marketing
Vice President, Finance; Chief Financial Officer; and
Corporate Treasurer
Vice President, Plasma Operations
Vice President, Manufacturing
Assistant Treasurer
Assistant Secretary

George Albrecht
Bob Booker
Armand Famiglietti
Cheryl Lawrence

Michael Lindenbaum
Willie Zuniga
Harry Knapp
Terry Ginsberg