2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 17, 2006 8:00 am Secretary of State DOCUMENT # P37267 01-17-2006 90255 026 ***150.00 1. Entity Name APTIUM ONCOLOGY, INC. Principal Place of Business Mailing Address 8201 BEVERLY BOULEVARD 8201 BEVERLY BOULEVARD C/O LEGAL DEPARTMENT C/O LEGAL DEPARTMENT LOS ANGELES, CA 90048-4520 LOS ANGELES, CA 90048-4520 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 95-4333272 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **CT CORPORATION** 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and lit's if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DEVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROGERS, PETER CFOT NAME NAME STREET ADDRESS 8201 BEVERLY BOULEVARD STREET ADDRESS LOS ANGELES, CA 90048 CITY-ST-ZIP CITY-ST-ZIP **EVPS** ☐ Delete ☐ Change ☐ Addition TITLE TITLE CARRINGTON, VICTORIA B NAME NAME 8201 BEVERLY BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-7IP LOS ANGELES, CA 90048 CITY-ST-7IP **DCEO** Change Addition ☐ Delete TITLE TITLE NAME JESSUP, PETER H GCS NAME STREET ADDRESS 8201 BEVERLY BOULEVARD STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90048 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE VOSE, BRENT M NAME 1800 CONCORD PIKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 19803 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DAVIES GREGORY A NAME NAME 1800 CONCORD PIKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 19803 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE BOOTH-BARBARIN, ANN V NAME NAME 1800 CONCORD PIKE STREET ADDRESS STREET ADDRESS

CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutos. I further certify that the information indicated on this report or experimental 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 trusted 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 attackment with an address, with all other like empowered.

Peter H. Jessup, CEO
of Signing Officer or Director
Da

WILMINGTON, DE 19803

CITY-ST-ZIP

SIGNATURE:

FILED

ATTACHMENT

DOCUMENT # P37267 APTIUM ONCOLOGY, INC.

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11. ADDITIONAL OFFICERS AND DIRECTORS - CONTINUED

TITLE	D/C
NAME	GODDARD, JOHN G.
STREET ADDRESS	1800 CONCORD PIKE
CITY - ST - ZIP	WILMINGTON, DE 19803
TITLE	V
NAME	HECKSEL, MARC L.
STREET ADDRESS	8201 BEVERLY BLVD
CITY - ST - ZIP	LOS ANGELES, CA 90048
TITLE	V
NAME	BORDELON, STEPHEN J.
STREET ADDRESS	8201 BEVERLY BLVD.
CITY - ST - ZIP	LOS ANGELES, CA 90048
TITLE	V
NAME	MACDONALD, JOHN S.
STREET ADDRESS	325 W. 15 [™] ST.
CITY - ST - ZIP	NEW YORK, NY 10011
TITLE	V
NAME	SCRUGGS, WESLEY L
STREET ADDRESS	8201 BEVERLY BLVD.
CITY - ST - ZIP	LOS ANGELES, CA 90048
TITLE	V
NAME	WILBUR, DANIEL, E
STREET ADDRESS	8201 BEVERLY BLVD.
CITY - ST - ZIP	
TITLE	LOS ANGELES, CA 90048
NAME	ENGELMANN, GLENN M.
STREET ADDRESS	1800 CONCORD PIKE
CITY - ST - ZIP	WILMINGTON, DE 19803
NAME	RHIND, MICHAEL S.
STREET ADDRESS	8201 BEVERLY BLVD
CITY - ST - ZIP	LOS ANGELES, CA 90048
TITLE	1
NAME	SPRAGINS, SAMUEL H.
STREET ADDRESS	1800 CONCORD PIKE
CITY – ST - ZIP	WILMINGTON, DE 19803