2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2007 8:00 am Secretary of State DOCUMENT # P37267 02-02-2007 90011 004 ***150.00 APTIÚM ONCOLOGY, INC. Principal Place of Business Mailing Address 8201 BEVERLY BOULEVARD 8201 BEVERLY BOULEVARD 40008884 C/O LEGAL DEPARTMENT C/O LEGAL DEPARTMENT LOS ANGELES, CA 90048-4520 LOS ANGELES, CA 90048-4520 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 95-4333272 Not Applicable Country Zip 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 **CT CORPORATION** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DEVP TITLE TITLE ☐ Change ☐ Addition ROGERS, PETER CFOT NAME NAME STREET ADDRESS 8201 BEVERLY BOULEVARD STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90048 CITY-ST-ZIP **EVPS** ☐ Change TITLE ☐ Delete TITLE ☐ Addition CARRINGTON, VICTORIA B NAME NAME STREET ADDRESS 8201 BEVERLY BOULEVARD STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90048 CITY-ST-7IP DCEO ☐ Delete TITLE ☐ Channe ☐ Addition TITLE JESSUP, PETER HIGCS NAME NAME STREET ADDRESS 8201 BEVERLY BOULEVARD STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90048 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VOSE, BRENT M NAME NAME 1800 CONCORD PIKE STREET ADDRESS STREET ADDRESS WILMINGTON, DE 19803 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

DAVIES, GREGORY A

1800 CONCORD PIKE

1800 CONCORD PIKE

WILMINGTON, DE 19803

BOOTH-BARBARIN, ANN V

WILMINGTON, DE 19803

TITLE

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Peter H. Jessup SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

Change

☐ Change

☐ Addition

☐ Addition

FILED

ATTACHMENT 40008884

DOCUMENT # P37267 APTIUM ONCOLOGY, INC.

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 | LOS ANGELES, CA 90048 |
| TITLE | AS |
| NAME | ENGELMANN, GLENN M. |
| STREET ADDRESS | 1800 CONCORD PIKE |
| CITY - ST - ZIP | WILMINGTON, DE 19803 |
| TITLE | AT |
| NAME | MICHAEL S. RHIND |
| STREET ADDRESS | 8201 BEVERLY BLVD |
| CITY - ST - ZIP | LOS ANGELES, CA 90048 |
| TITLE | AT |
| NAME | SPRAGINS, SAMUEL H. |
| STREET ADDRESS | 1800 CONCORD PIKE |
| CITY - ST - ZIP | WILMINGTON, DE 19803 |