

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37267

Entity Name: APTIUM ONCOLOGY, INC.

FILED  
Jan 05, 2011  
Secretary of State

## Current Principal Place of Business:

8201 BEVERLY BOULEVARD  
C/O LEGAL DEPARTMENT  
LOS ANGELES, CA 90048 US

## New Principal Place of Business:

## Current Mailing Address:

8201 BEVERLY BOULEVARD  
C/O LEGAL DEPARTMENT  
LOS ANGELES, CA 90048 US

## New Mailing Address:

FEI Number: 95-4333272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DEVP  
Name: ROGERS, PETER CFOT  
Address: 8201 BEVERLY BOULEVARD  
City-St-Zip: LOS ANGELES, CA 90048

Title: EVPS  
Name: CARRINGTON, VICTORIA B  
Address: 8201 BEVERLY BOULEVARD  
City-St-Zip: LOS ANGELES, CA 90048

Title: DCEO  
Name: JESSUP, PETER H GCS  
Address: 8201 BEVERLY BOULEVARD  
City-St-Zip: LOS ANGELES, CA 90048

Title: AT  
Name: RHIND, MICHAEL  
Address: 8201 BEVERLY BLVD.  
City-St-Zip: LOS ANGELES, CA 90048

Title: AS  
Name: STEEN, BARABRA J  
Address: 1800 CONCORD PIKE  
City-St-Zip: WILMINGTON, DE 19803

Title: DC  
Name: POTT, JEFFREY A  
Address: 2 KINGDOM STREET  
City-St-Zip: LONDON, UK W2 6BD UK

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PETER H JESSUP

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date