2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37267

FILED
Feb 23, 2012
Secretary of State

Entity Name: APTIUM ONCOLOGY, INC.

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: 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 02/23/2012
Electronic Signature of Signing Officer or Director Date