## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003463

**Entity Name: RIGEL PHARMACEUTICALS INC** 

**Current Principal Place of Business:** 

611 GATEWAY BLVD. SUITE 900 SOUTH SAN FRANCISCO. CA 94080

**Current Mailing Address:** 

611 GATEWAY BLVD. STE 900

SOUTH SAN FRANCISCO, CA 94080 US

FEI Number: 94-3248524 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 US

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: TAYLOR NEWMAN 02/02/2024

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2024

**Secretary of State** 

3482445797CC

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name RODRIGUEZ, RAUL Name FUREY, RAYMOND

Address 611 GATEWAY BLVD SUITE 900 Address 611 VETERANS BLVD SUITE 900

City-State-Zip: SOUTH SAN FRANCISCO CA 94080 City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title TREASURER Title DIRECTOR

Name SCHORNO, DEAN Name ALI-JACKSON, KAMIL

Address 611 GATEWAY BLVD SUITE 900 Address 611 GATEWAY BLVD. SUITE 900

City-State-Zip: SOUTH SAN FRANCISCO CA 94080 City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR Title DIRECTOR

Name WASMAN, JANE Name RODRIGUEZ, RAUL

Address 611 GATEWAY BLVD. SUITE 900 Address 611 GATEWAY BLVD SUITE 900

City-State-Zip: SOUTH SAN FRANCISCO CA 94080 City-State-Zip: SOUTH SAN FRANCISCO CA 94080

TitleDIRECTORTitleDIRECTORNameMOOS, WALTERNameLYONS, GARY

Address 611 GATEWAY BLVD. SUITE 900 Address 611 GATEWAY BLVD SUITE 900

City-State-Zip: SOUTH SAN FRANCISCO CA 94080 City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Continues on page 2

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: RAUL RODRIGUEZ PRESIDENT 02/02/2024

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name LAPOINTE, GREGG

Address 611 GATEWAY BLVD. SUITE 900

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR

Name HANNAH, ALISON

Address 611 GATEWAY BLVD. SUITE 900

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR

Name KOTZIN, BRIAN

Address 611 GATEWAY BLVD. SUITE 900

City-State-Zip: SOUTH SAN FRANCISCO CA 94080