

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822581

FILED
May 19, 2009
Secretary of State

Entity Name: NABI BIOPHARMACEUTICALS, INC.

Current Principal Place of Business:

12276 WILKINS AVENUE
ROCKVILLE, MD 20852 US

New Principal Place of Business:

Current Mailing Address:

12276 WILKINS AVENUE
ROCKVILLE, MD 20852 US

New Mailing Address:

FEI Number: 59-1212264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CONSTANTINE, ALEXANDER
Address: ONE INTERNATIONAL PLACE
City-St-Zip: BOSTON, MA

Title: CP () Delete
Name: FAHIM, RAAFAT
Address: 12276 WILKS AVENUE
City-St-Zip: ROCKVILLE, MD 20852

Title: SVP () Delete
Name: KESSIER, PAUL
Address: 12276 WILKER AVENUE
City-St-Zip: ROCKVILLE, MD 20852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RAFAAT FAHIM

CEO

05/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date