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 Division of Corporations
 Fax Number : (850)205-0381

From:
 Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850)521-1000
 Fax Number : (850)558-1575

2006 JAN 17 AM 10:50
 STATE
 FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

ONYX PHARMACEUTICALS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

STATE OF FLORIDA
TALLAHASSEE FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Onyx Pharmaceuticals, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 94-3154463
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/01/1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2100 Powell Street, Emeryville, CA 94608
(Principal office address)

2100 Powell Street, Emeryville, CA 94608
(Current mailing address)

8. Biopharmaceutical company
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Carol Dolor
(Registered agent's signature)
Carol Dolor, Asst. V.P.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Greg Giotta*
(Signature of Director or Officer listed in number 12 of the application)

14. Gregory Giotta, Vice President
(Typed or printed name and capacity of person signing application)

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STATE
ALLAHASSEE FLORIDA

BOARD OF DIRECTORS' INFORMATION

Name: Hollings C. Renton
Title: Chairman and CEO
Business Address: Onyx Pharmaceuticals, Inc.
2100 Powell St., 12th Floor
Emeryville, CA 94608
Residential Address: 84 Cambrian Avenue
Piedmont, CA 94611-3607
Date taking office: April 1992

Name: Paul Goddard, Ph.D.
Title: Chairman and CEO (Also Chairman of XenPort, Inc. Board)
Business Address: ARYx Therapeutics, Inc.
6300 Dumbarton Circle
Fremont, CA 94555
Residential Address: 13502 Pierce Road
Saratoga, CA 95070
Date taking office: February 1997

Name: Antonio Grillo-López, M.D.
Title: Chairman
Business Address: Neoplastic and Autoimmune Diseases Research Institute
P.O. Box 3797
Rancho Santa Fe, CA 92067-3797
Residential Address: 4695 Rancho Verde Trall, Rancho Pacifica
San Diego, CA 92130
Date taking office: September 2002

Name: Magnus Lundberg
Title: Chief Executive Officer
Business Address: Pharmacia Diagnostics AB
Box 6460, 751 37 Uppsala
Sweden
Residential Address: Slånvägen 15
756 55 Uppsala
Sweden
Date taking office: June 2000

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STATE
GALLAHUSSEE FLORIDA

Name: Corrine H. Lyle
Title: Corporate Vice President, Chief Financial Officer
Business Address: Edwards Lifesciences Corporation
One Edwards Way
Irvine, CA 92614
Residential Address: 24 Castellina Drive
Newport Coast, CA 92657
Date taking office: October 2005

Name: Wendell Wierenga, Ph.D.
Title: Executive Vice President—Research and Development
Business Address: Neurocrine Biosciences, Inc.
12790 El Camino Real
San Diego, CA 92130
Residential Address: 6950 Royal Birkdale Place
Rancho Santa Fe Farms, CA 92067-3805
Date taking office: December 1996

Name: Thomas G. Wiggins
Title: President and Chief Executive Officer
Business Address: Connetics Corporation
3160 Porter Drive
Palo Alto, CA 94027
Residential Address: 1 Patricia Drive
Atherton, CA 94027
Date taking office: March 2005

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STATE
TALLAHASSEE FLORIDA

OFFICERS' INFORMATION

Name: Hollings C. Renton
Title: Chairman and CEO
Business Address: Onyx Pharmaceuticals, Inc.
2100 Powell St., 12th Floor
Emeryville, CA 94608
Residential Address: 84 Cambrian Avenue
Piedmont, CA 94611-3607
Date taking office: April 1992

Name: Fabio M. Benedetti, M.D.
Title: Vice President, Medical Affairs
Business Address: 2100 Powell Street, 12th Floor
Emeryville, CA 94608
Residential Address: 500 Seale St. Apt. 124
San Francisco, CA 94105
Date taking office: January 2005

Name: Scott Freeman, M.D.
Title: Vice President, Clinical Development
Business Address: 2100 Powell Street, 12th Floor
Emeryville, CA 94608
Residential Address: 19 Sutter Court
Tiburon, CA 94920
Date taking office: March 2001

Name: Henry J. Fuchs, M.D.
Title: Executive Vice President and Chief Medical Officer
Business Address: 2100 Powell Street, 12th Floor
Emeryville, CA 94608
Residential Address: 75 Yerba Buena
San Francisco, CA 94127
Date taking office: September 2005

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ALLAHBSEE FLORIDA

Name: Gregory J. Giotta, Ph.D., J.D.
Title: Vice President and Chief Legal Counsel
Business Address: 2100 Powell Street, 12th Floor
Emeryville, CA 94608
Residential Address: 939 Hilldale Ave.
Berkeley, CA 94708
Date taking office: June 1995

Name: Jeanne Y. Jew
Title: Vice President, Corporate Commercial Development
Business Address: 2100 Powell Street, 12th Floor
Emeryville, CA 94608
Residential Address: 4444 24th Street
San Francisco, CA 94114
Date taking office: November 2002

Name: Randy A. Kelley
Title: Vice President, Sales and Marketing
Business Address: 2100 Powell Street, 12th Floor
Emeryville, CA 94608
Residential Address: 2335 Caballo Ranchero
Diablo, CA 94528
Date taking office: September 2004

Name: Edward F. Kenney
Title: Executive Vice President and Chief Business Officer
Business Address: 2100 Powell Street, 12th Floor
Emeryville, CA 94608
Residential Address: 89 Amanda Court
Alamo, CA 94507
Date taking office: June 2004

Name: Julianna R. Wood
Title: Vice President, Corporate Communications and Investor Relations
Business Address: 2100 Powell Street, 12th Floor
Emeryville, CA 94608
Residential Address: 4 Corte Santa Clara
Moraga, CA 94556
Date taking office: June 2003

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TALLAHASSEE FLORIDA

Name: Marilyn E. Wortzman
Title: Vice President, Finance and Administration
Business Address: 2100 Powell Street, 12th Floor
Emeryville, CA 94608
Residential Address: 19 Dowitcher Way
San Rafael, CA 94901
Date taking office: March 2004

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Delaware

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The First State

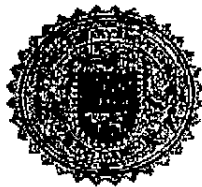
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONYX PHARMACEUTICALS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ONYX PHARMACEUTICALS, INC." WAS INCORPORATED ON THE FIRST DAY OF APRIL, A.D. 1996.

2006 JAN 17 AM 10:50
TALLAHASSEE FLORIDA STATE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4450433

DATE: 01-17-06

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