

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2013
Secretary of State
CC8742073814

Entity Name: ONYX PHARMACEUTICALS, INC.

Current Principal Place of Business:

249 EAST GRAND AVENUE
SOUTH SAN FRANCISCO, CA 94080

Current Mailing Address:

249 EAST GRAND AVENUE
SOUTH SAN FRANCISCO, CA 94080 US

FEI Number: 94-3154463

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN & CEO
Name COLES, N. ANTHONY DR.
Address 249 EAST GRAND AVENUE
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR
Name GODDARD, PAUL PHD
Address 249 EAST GRAND AVENUE
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR
Name GRILLO-LOPEZ, ANTONIO
Address 249 EAST GRAND AVENUE
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title EVP & CFO
Name FUST, MATTHEW K.
Address 249 EAST GRAND AVENUE
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title EVP, GENERAL COUNSEL & SECRETARY
Name SHEMA, SUZANNE M ESQ.
Address 249 EAST GRAND AVENUE
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR
Name LUNDBERG, MAGNUS
Address 249 EAST GRAND AVENUE
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR
Name NEVINNY, CORINNE
Address 249 EAST GRAND AVENUE
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR
Name WIERENGA, WENDELL PHD
Address 249 EAST GRAND AVENUE
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: SUZANNE M. SHEMA

**EVP, GENERAL COUNSEL 03/20/2013
& SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RINGO, WILLIAM
Address 249 EAST GRAND AVENUE
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title EVP & CHIEF COMMERCIAL OFFICER
Name TORLEY, HELEN I
Address 249 EAST GRAND AVENUE
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP, PUBLIC AFFAIRS
Name WOOD, JULIANNA
Address 249 EAST GRAND AVENUE
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title EVP, GLOBAL R&D AND TECHNICAL
OPERATIONS
Name CAGNONI, PABLO DR.
Address 249 EAST GRAND AVENUE
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR
Name WIGGANS, THOMAS G
Address 249 EAST GRAND AVENUE
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title EVP, CORPORATE DEVELOPMENT
Name LASOWSKI, JUERGEN PHD
Address 249 EAST GRAND AVENUE
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SVP, GLOBAL HUMAN RESOURCES
Name FOSTER-CHEEK, KAYE
Address 249 EAST GRAND AVENUE
City-State-Zip: SOUTH SAN FRANCISCO CA 94080