

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2001 8:00 am
Secretary of State

04-04-2001 90112 024 ***150.00

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DOCUMENT # F97000005049

1. Entity Name
IDEC PHARMACEUTICALS CORPORATION

Principal Place of Business 3030 CALLAN ROAD SAN DIEGO CA 92121	Mailing Address 3030 CALLAN ROAD SAN DIEGO CA 92121
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **33-0112644**

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP RASTETTER, WILLIAM H PHD 3030 CALLAN ROAD SAN DIEGO CA 92121 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GRILLO-LOPEZ, ANTONIO J MD 3030 CALLAN ROAD SAN DIEGO CA 92121 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Kenneth J. Woolcott Secretary 3030 Callan Road San Diego, CA 92121 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HANNA, NABIL PHD 11011 TORREYANA ROAD SAN DIEGO CA 92121 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROHN, WILLIAM R 3030 CALLAN ROAD SAN DIEGO CA 92121 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERTHOLD, WOLFGANG 11011 TORREYANA ROAD SAN DIEGO CA 92121 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GEIGERT, JOHN 11011 TORREYANA ROAD SAN DIEGO CA 92121 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Phillip Schneider Treasurer 3030 Callan Road San Diego, CA 92121 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kenneth J. Woolcott* **3-21-01**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

IDEC's BOARD OF DIRECTORS

Attachment
#19000005019

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1/17/01

Charles C. Edwards, M. D.
9351 La Jolla Farms Road
La Jolla, CA 92037

Dr. Alan Glassberg
UCSF Comprehensive Cancer Center
1600 Divisadero Street, 4th Floor
San Francisco, CA 94115

Mr. Kazuhiro Hashimoto
President
Zenyaku Kogyo Co., Ltd.
6-15, Otsuka 5-chome Bunkyo-ku
Tokyo 112-8650, JAPAN

Mr. Franklin "Pitch" Johnson
General Partner
Asset Management
2275 East Bayshore Road, #150
Palo Alto, CA 94303

Mr. Robert Pangia
31 Hyde Circle
Watchung, NJ 07060

William H. Rastetter, Ph.D.
Chairman, CEO and President
IDEC Pharmaceuticals Corp.
3030 Callan Road
San Diego, CA 92121

Mr. Bruce Ross
8 Round Hill Road
Newtown, PA 18940

The Honorable Lynn Schenk
2446 Vallecitos Ct.
La Jolla, CA 92037

Mr. William Young
Chief Executive Officer
ViroLogic, Inc.
270 East Grand Avenue
South San Francisco, CA 94080

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