

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0644058**

Trey Grayson  
Secretary of State  
Received and Filed

**6/12/2009 11:45:46 AM**

**Fee receipt: \$15.00**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** NEXT WAVE PHARMACEUTICALS INC.  
**Company ID:** 0644058  
**State of origin:** Delaware  
**Formation date:** 8/1/2006 12:00:00 AM  
**date filed:** 6/12/2009 11:45:46 AM  
**Fee:** \$15.00

**Principal Office**

50 LAKEVIEW PARKWAY  
STE. 134  
VERNON HILLS, IL 60061

**Registered Agent Name/Address**

UNITED STATES CORPORATION COMPANY  
421 W. MAIN ST.  
FRANKFORT, KY 40601

**Current Officers**

President	Mahendra Shah	50 Lakeview Parkway, Vernon Hills, IL 60061
Vice President	DENNIS O'DONNELL	50 Lakeview Parkway, Vernon Hills, IL 60061

**Directors**

Director	Steve Elms	888 Seventh Ave, 30th Fl., New York, NY 10106
Director	Steve Knight	One Main Street, 13th Fl, Cambridge, MA 02142
Director	Pat Zenner	15384 Milan Ln, Naples, FL 34110
Director	Frank Kung	575 High Street, Palo Alto, CA 94301
Director	Mahendra Shah	50 Lakeview Parkway, Ste 134, Vernon Hills, IL 60061
Director	Jay Shepard	140 Geary Street, 10th FL, San Francisco, CA 94108

**Signatures**

<b>Signature</b>	Irena Kalika
<b>Title</b>	Director of Operations