

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0644058  
Trey Grayson  
Secretary of State  
Received and Filed  
3/16/2010 5:34:41 PM  
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  
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ARP

**Company:** NEXT WAVE PHARMACEUTICALS INC.  
**Company ID:** 0644058  
**State of origin:** Delaware  
**Formation date:** 8/1/2006 12:00:00 AM  
**Date filed:** 3/16/2010 5:34:41 PM  
**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**

CEO	Jay Shepard	50 Lakeview Parkway, Suite 134, Vernon Hills, IL 60061
Vice President	Craig Chambliss	50 Lakeview Parkway, Suite 134, Vernon Hills, IL 60061

**Directors**

Director	Steve Elms	888 Seventh Ave, 30th Fl., New York, NY 10106
Director	Hingge Hsu	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	Anand Mehra	850 Oak Grove Avenue, Menlo Park, CA 94025
Director	Robert Casale	87 Main Street, Peapack, NJ 07977

**Signatures**

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