

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CV THERAPEUTICS, INC.
Company ID 0626386.09.99999
Date Filed 7/10/2006 12:57:10 PM
Fee \$15.00

Principal Office

3172 PORTER DRIVE
PALO ALTO , CA 94304

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	Louis G. Lange, M.D. Ph. D.	3172 Porter Drive, Palo Alto, CA 94304
Secretary	Tricia Borga Suvari, Esq.	3172 Porter Drive, Palo Alto, CA 94304
Treasurer	Daniel K. Spiegelman	3172 Porter Drive, Palo Alto, CA 94304

Directors

Director	Louis G. Lange	3172 Porter Drive, Palo Alto, CA 94304
Director	Santo J. Costa	3172 Porter Drive, Palo Alto, CA 94304
Director	Joseph M. Davie, M.D., Ph.D.	3172 Porter Drive, Palo Alto, CA 94304
Director	Thomas L. Gutshall	3172 Porter Drive, Palo Alto, CA 94304
Director	Peter Barton Hutt, Esq.	3172 Porter Drive, Palo Alto, CA 94304
Director	Kenneth B. Lee, Jr.	3172 Porter Drive, Palo Alto, CA 94304
Director	Barbara J. McNeil, M.D., Ph.D.	3172 Porter Drive, Palo Alto, CA 94304
Director	Thomas E. Shenk, Ph.D.	3172 Porter Drive, Palo Alto, CA 94304

Signatures

Signature Roberto Hernandez, on behalf of Tricia Borga Suvari, Esq.,
VP, GC and AS
Title Senior Securities Paralegal