Kentucky Secretary of State Annual Report

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Company CONNETICS CORPORATION

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Principal Office Registered Agent

3160 PORTER DRIVE C T CORPORATION SYSTEM PALO ALTO, CA 94304 4169 WESTPORT ROAD

LOUISVILLE, KY 40207

Officers

Secretary	Devin G Buckley	3160 PORTER DRIVE,PALO ALTO,CA 94304
Vice President	Michael T Cornelius	3160 PORTER DRIVE, PALO ALTO, CA 94304
Vice President	Michael W. Foehr	3160 PORTER DRIVE,PALO ALTO,CA 94304

Directors

Director	Charles W Stiefel	3160 PORTER DRIVE,PALO ALTO,CA 94304
Director	Michael T Cornelius	3160 PORTER DRIVE, PALO ALTO, CA 94304
Director	brent D Stiefel	3160 PORTER DRIVE, PALO ALTO, CA 94304

Signatures

SignatureGiselle de BokTitleSr. Tax Manager