

COMMONWEALTH OF KENTUCKY  
 JOHN Y. BROWN III, SECRETARY OF STATE  
 ANNUAL REPORT  
 (See Reverse Side for Filing Instructions)

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RECORD # 0283402

DUE JUNE 30,

2002

(4) FILING FEE  
 \$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

AMGEN, INC.  
 ONE AMGEN CENTER DRIVE  
 % TAX DEPT., M/S 27-3-C  
 THOUSAND OAKS, CA 91320

RECEIVED

(5) STATE OR COUNTRY OF INCORPORATION

DE

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(6) DATE OF INCORPORATION OR DATE  
 AUTHORIZED TO TRANSACT BUSINESS

02/28/1991

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form  
 Complete (7) to request a form to be mailed or download form from web site

C T CORP. SYSTEM  
 KY. HOME LIFE BLDG.  
 ROOM 1102  
 LOUISVILLE, KY 40202

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Kevin W Sharer	Address	ONE AMGEN CENTER DR., THOUSAND OAKS, CA 91320
Vice President	<del>Stanley M Benson</del> DENNIS M. FENTON	Address	" "
Secretary	Steven Odre	Address	" "
Treasurer	John Elginer	Address	" "
		Address	" "
		Address	" "

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	George J Morrow	Address	SEE ATTACHED
Name	Edward F Garnett	Address	ONE AMGEN CENTER DR., THOUSAND OAKS, CA 91320
Name	Dennis M Fenton	Address	
Name	Kathryn E Falberg	Address	
Name		Address	

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Signature of Officer or Chairman of the Board

TITLE V.P. TAXES

DATED

6/25/02

**AMGEN INC.  
BOARD OF DIRECTORS & OFFICERS  
AS OF MARCH 5, 2002**

**Directors**

Dr. David Baltimore  
Mr. Frank J. Biondi, Jr.  
Mr. William K. Bowes, Jr.  
Mr. Jerry D. Choate  
Mr. Frederick W. Gluck  
Mr. Franklin P. Johnson, Jr.  
Mr. Steven Lazarus  
Dr. Gilbert S. Omenn  
Ms. Judith C. Pelham  
Admiral J. Paul Reason  
Dr. Donald B. Rice  
Mr. Kevin W. Sharer  
Ms. Patricia C. Sultz

**Executive Officers**

Dr. Fabrizio Bonanni, Senior Vice President, Quality and Compliance  
Dr. Dennis M. Fenton, Executive Vice President  
Mr. Brian M. McNamee, Senior Vice President, Human Resources  
Mr. George J. Morrow, Executive Vice President, Worldwide Sales and Marketing  
Mr. Richard D. Nanula, Executive Vice President, Finance, Strategy and Communications, and  
Chief Financial Officer  
Mr. Steven M. Odre, Senior Vice President, General Counsel and Secretary  
Dr. Roger M. Perlmutter, Executive Vice President, Research and Development  
Dr. Beth C. Seidenberg, Senior Vice President, Development  
Mr. Kevin W. Sharer, *Chairman of the Board, Chief Executive Officer and President*

**Officers**

Dr. David M. Armistead, Vice President, Chemistry  
Mr. William L. Ashton, Vice President, National Accounts  
Mr. Madhavan Balachandran, Vice President, Puerto Rico Operations  
Mr. Theodore Bagley, Vice President, Human Resources  
Mr. Robert Baltera, Vice President, Finance  
Mr. David C. Bengston, Vice President, Colorado Operations  
Mr. Edward E. Bjurstrom, Vice President, Operations  
Mr. Robert H. Brauer, Vice President, Law and Assistant Secretary  
Mr. Craig L. Brooks, Vice President, Asia-Pacific/Latin America and Global Marketing  
Dr. Colin Broom, Vice President, Clinical Development, Europe  
Ms. Jacqueline Crouse, Vice President, Taxes  
Mr. James Daly, Vice President and General Manager, Sales  
Ms. Karen L. Daniels, Vice President, Aranesp Brand Management  
Dr. Harold Davis, Vice President, Toxicology and Laboratory Animal Resources  
Mr. John J. Elginer, Treasurer  
Scott J. Foraker, Esq., Vice President, Licensing  
Dr. Alan B. Forsythe, Vice President, Corporate Biomedical Information

**AMGEN INC.  
BOARD OF DIRECTORS & OFFICERS  
AS OF MARCH 5, 2002**

Ellen L. Gams, Esq., Assistant Secretary  
Dr. Jan M. Gheuens, Vice President, Clinical Development, U.S., and Chief Medical Officer  
Dr. David A. Goodkin, Vice President, Clinical Research  
Dr. Michael J. Gresser, Vice President, Basic Research, Inflammation and Neuroscience  
Mr. Anthony J. Gringeri, Vice President, Product Development  
Mr. Kurt A. Gustafson, Vice President, Financial Planning and Analysis  
Mr. Randal A. Hassler, Vice President, Human Resources Operations  
Dr. Pamela Hunt, Vice President, Research Therapeutic Areas  
Ms. Sarah M. Jensen, Vice President, Engineering and Operations Services  
Dr. David L. Lacey, Vice President, Basic Research, Metabolic Disease  
Mr. Keith R. Leonard, Jr., Vice President, Europe  
Dr. Nicholas B. Lydon, Vice President, Small Molecule Drug Discovery  
Mr. Thomas S. Lytle, Vice President, New Product Marketing  
Ms. Elizabeth Malkerson, Vice President, Corporate Communications  
Ms. Sally A. McLeish, Vice President, Clinical Operations  
Alan C. Mendelson, Esq., Assistant Secretary  
Mr. Michael A. Narachi, Vice President [and General Manager, Sales and Marketing], Anemia  
Ms. Rita E. Norton, Vice President, Government Affairs  
Mr. Wayne R. Pearl, Vice President, Logistics Operations  
Dr. W. Michael Savin, Vice President, Sales and Marketing Operations and Planning  
Mr. Barry D. Schehr, Vice President, Financial Operations, and Chief Accounting Office  
Mr. Steve Schoch, Vice President, Finance and Controller  
Dr. William P. Sheridan, Vice President, Product Development  
Dr. Geoffrey F. Staff, Vice President, Process Development  
Mr. Ralph J. Smalling, Vice President, Regulatory Affairs  
Mr. Peter B. Teeley, Senior Vice President, Government Affairs and Public Relations  
Mr. David M. Tillet, Vice President, Quality Thousand Oaks  
Dr. Thomas R. Ulich, Vice President, Pre-Clinical Development and Protein Therapeutics  
Mr. Vivek Upadhyaya, Vice President, Finance  
Dr. Martha E. Vincent-Gattis, Vice President, Medical Research  
Stuart L. Watt, Esq., Vice President, Law  
Mr. Jeffrey D. Webster, Vice President, Strategy and Corporate Development  
Mr. Fuminori Yoshida, President, Amgen K.K., and Corporate Vice President  
Mr. Kevin Young, Vice President [and General Manager, Sales and Marketing], Rheumatology  
Thomas D. Zindrick, Esq., Vice President, Law