

Edgar Filing: HALOZYME THERAPEUTICS INC - Form 8-K

HALOZYME THERAPEUTICS INC  
Form 8-K  
May 24, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported) May 21, 2004

HALOZYME THERAPEUTICS, INC.  
(Exact name of registrant as specified in its charter)

|   |                          |                                      |
|---|--------------------------|--------------------------------------|
| Nevada  | 000-49616                | 88-0488686                           |
| -----   | -----                    | -----                                |
| (State or other jurisdiction<br>of incorporation) | (Commission File Number) | (IRS Employer<br>Identification No.) |

11588 Sorrento Valley Road, Suite 17  
San Diego, California 92121  
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (858) 794-8889  
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Not Applicable  
(Former name or former address, if changed since last report)

ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE.

On May 24, 2004, Halozyme Therapeutics, Inc. ("Halozyme") issued a press release that Kenneth Kelley had been named to its Board of Directors. In addition, Edward Mercaldo resigned from the Board of Directors. The foregoing is discussed in greater detail in such press release, a copy of which is filed herewith as Exhibit 99.1.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits.

The following Exhibit is filed with this Form 8-K.

| Exhibit No. | Description  |
|-------------|--|
| -----       | -----  |
| 99.1        | Press Release of May 24, 2004, regarding the appointment of Kenneth Kelley to the Board of Directors and the resignation of Edward Mercaldo from the Board of Directors. |

SIGNATURES

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Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HALOZYME THERAPEUTICS, INC.

Date: May 24, 2004

By: /s/ Jonathan E. Lim

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President and Chief Executive Officer