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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000193
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

BIOGEN IDEC U.S. CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED AND FILED

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DIVISION OF CORPORATION

VH

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Biogen Idec U.S. Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts

(State or country under the law of which it is incorporated)

3. 04-3580942

(FEI number, if applicable)

4. 10/15/2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14 Cambridge Center, Cambridge, MA 02142

(Principal office address)

14 Cambridge Center, Cambridge, MA 02142

(Current mailing address)

8. Solicitation of sales

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: _____

(Registered agent's signature)

Harry B. Davis
Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael F. MacLean

Address: 14 Cambridge Center
Cambridge, MA 02142

Vice Chairman: Michael F. Phelps

Address: 14 Cambridge Center
Cambridge, MA 02142

Director: Lynne Sullivan

Address: 14 Cambridge Center
Cambridge, MA 02142

Director: _____

Address: _____

B. OFFICERS

President: Michael F. MacLean

Address: 14 Cambridge Center
Cambridge, MA 02142

Vice President: Michael F. Phelps

Address: 14 Cambridge Center
Cambridge, MA 02142

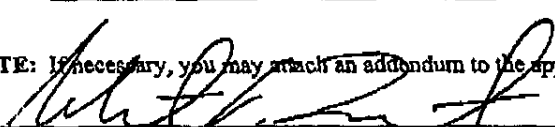
Secretary: Robert A. Licht

Address: 14 Cambridge Center, Cambridge, MA 02142

Treasurer: Michael F. Phelps

Address: 14 Cambridge Center, Cambridge, MA 02142

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Robert A. Licht, Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BIOMED U.S. CORPORATION

Directors:

- Michael F. Phelps
- Michael F. MacLean
- Lynne Sullivan

Officers:

- Michael F. MacLean, President
- Michael F. Phelps, Treasurer, Vice President
- Robert A. Licht, Secretary
- Robert Hamm, Vice President
- John Cox, Vice President
- Lynne Sullivan, Vice President, Assistant Treasurer
- Michael Thomas, Vice President
- Andrea DiFabio, Assistant Secretary



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

December 19, 2008

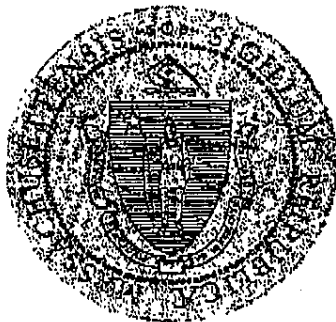
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

BIOGEN IDEC U.S. CORPORATION

is a domestic corporation organized on October 15, 2001, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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