

F19000004405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

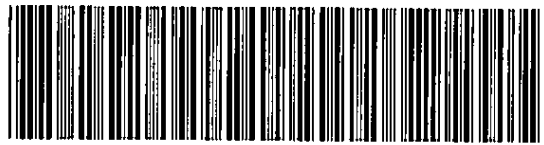
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/26/19--01035--006 **850.00

05/08/19--01016--008 **87.50

2019 SEP 26 PM 2:59

SEP 26 2019

M. SOLOMON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2019

AMANDA EVERETT
300 THIRD STREET
CAMBRIDGE, MA 02142

SUBJECT: ALNYLAM PHARMACEUTICALS, INC.
Ref. Number: W19000048829

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RECEIVED

We have received your document for ALNYLAM PHARMACEUTICALS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon
Regulatory Specialist II Supervisor

Letter Number: 119A00010141

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Anylam Pharmaceuticals, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Amanda Everett

Name of Person

Anylam Pharmaceuticals, Inc.

Firm/Company

300 Third Street

Address

Cambridge, MA 02142

City/State and Zip code

aevertt@anylam.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amanda Everett

617

551-8316

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Alnylam Pharmaceuticals, Inc.
(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. Delaware 3. 77-0602661
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 14, 2002 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. February 1, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 300 Third Street, Cambridge, MA 02142
(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 S Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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.

James M. Halpin
Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to

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

A. DIRECTORS

Chairman: MICHAEL W. BONNEY
300 Third Street
Address: Cambridge, MA 02142

Vice Chairman: _____
Address: _____

Director: DENNIS A. AUSIELLO, MD
300 Third Street
Address: Cambridge, MA 02142

Director: PHILLIP A. SHARP, PhD
300 Third Street
Address: Cambridge, MA 02142

B. OFFICERS

President: BARRY GREENE
300 Third Street
Address: Cambridge, MA 02142

Vice President: _____
Address: _____

Secretary: LAURIE KEATING, JD
300 Third Street, Cambridge, MA 02142
Address: _____

Treasurer: ROBERT FILADORO
300 Third Street, Cambridge, MA 02142
Address: _____

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

12. *Barry*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

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Barry Greene



Alnylam Pharmaceuticals, Inc. Leadership

Board of Directors

Michael W. Bonney – Chair
Dennis A. Ausiello, MD
Marsha H. Fanucci
Margaret A. Hamburg, MD
John M. Maraganore, PhD
Steven M. Paul, MD
David E.I. Pyott
Colleen Reitan
Paul R. Schimmel, PhD
Amy W. Schulman, JD
Phillip A. Sharp, PhD

Management Board

Barry Greene – President
Yvonne Greenstreet, MBChB, MBA – Chief Operating Officer
Pushkal Garg, MD – Chief Medical Officer
Laurie Keating, JD – Chief Legal Officer & Secretary
John Maraganore, PhD – Chief Executive Officer
Saraswathy V. Nochur, PhD – Chief Regulatory Officer
Manmeet S. Soni – Chief Financial Officer
Akshay Vaishnaw, MD, PhD – President, Research & Development

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALNYLAM PHARMACEUTICALS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3651907 8300

SR# 20197212619

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203662843

Date: 09-25-19