

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

1002

DOCUMENT # F96000005993

1. Entity Name
Genzyme Corporation

FILED

02 FEB 21 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
One Kendall Square
Suite, Apt. #, etc.

3. Mailing Address
One Kendall Square
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Cambridge, MA
Zip 02139 Country USA

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Cambridge, MA
Zip 02139 Country USA

4. FEI Number
06-1047163

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
City Plantation FL Zip Code 33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) DATE _____

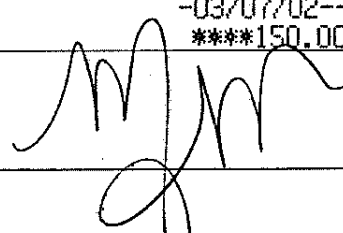
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	Please See Attachment A
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/02 Date 617-252-7882 Daytime Phone #

zalz

Attachment A

To Genzyme Corporation's 2002 Florida Uniform Business Report

11. The officers and directors of the corporation, and the date on which their term of office of each expires:

TITLE	NAME	ADDRESS	EXPIRATION OF TERM
		Number, Street, City or Town, State, Zip Code	
President and Director	Henri A. Termeer	One Kendall Square, Cambridge, MA 02139	*
Treasurer	Evan Lebson	One Kendall Square, Cambridge, MA 02139	*
Clerk	Peter Wirth	One Kendall Square, Cambridge, MA 02139	*
Director	Douglas A. Berthiaume	One Kendall Square, Cambridge, MA 02139	*
Director	Robert J. Carpenter	One Kendall Square, Cambridge, MA 02139	*
Director	Victor Dzau	One Kendall Square, Cambridge, MA 02139	*
Director	Constantine E. Anagnostopoulos	One Kendall Square, Cambridge, MA 02139	*
Director	Henry E. Blair	One Kendall Square, Cambridge, MA 02139	*
Director	Charles L. Cooney	One Kendall Square, Cambridge, MA 02139	*
Director	Connie Mack III	One Kendall Square, Cambridge, MA 02139	*

*Until the next annual meeting of shareholders and until their successors are elected and qualified.