


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 04, 2005 8:00 am**  
**Secretary of State**

04-04-2005 90060 043 \*\*\*150.00

<b>DOCUMENT # F96000005993</b>	
1. Entity Name <b>GENZYME CORPORATION</b>	

Principal Place of Business <b>500 KENDALL STREET CAMBRIDGE, MA 02142</b>	Mailing Address <b>500 KENDALL STREET CAMBRIDGE, MA 02142</b>
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2. Principal Place of Business  Suite, Apt. #, etc.	3. Mailing Address  Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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02012005 Chg-P CR2E034 (10/03)

4. FEI Number <b>06-1047163</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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<b>6. Name and Address of Current Registered Agent</b>
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>

<b>7. Name and Address of New Registered Agent</b>
Name
Street Address (P.O. Box Number is Not Acceptable)
City
<b>FL</b> Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>TERMEER, HENRI A</b> <b>500 KENDALL STREET</b> <b>CAMBRIDGE, MA 02142</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP</b> <b>WYZGA, MICHAEL S</b> <b>500 KENDALL STREET</b> <b>CAMBRIDGE, MA 02142</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>WIRTH, PETER</b> <b>500 KENDALL STREET</b> <b>CAMBRIDGE, MA 02142</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>HESSLEIN, ROBERT W</b> <b>500 KENDALL STREET</b> <b>CAMBRIDGE, MA 02142</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>TERMER, HENRI A</b> <b>500 KENDALL STREET</b> <b>CAMBRIDGE, MA 02142</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>COONEY, CHARLES L</b> <b>500 KENDALL STREET</b> <b>CAMBRIDGE, MA 02142</b> <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P/D/C</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**"See Attachment A"**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 10 or Block 11 if changed, or on an attachment with an address, with an other person empowered.

SIGNATURE: Joanne M. Vasily-Cioffi, Asst. Secretary 2-1-05 617-768-6046  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

*ATTACHMENT A*  
*Genzyme Corporation*

40045208

# F96000005993

## Directors

## Address

Constantine E. Anagnostopoulos	500 Kendall Street, Cambridge, MA 02142
Douglas A. Berthiaume	500 Kendall Street, Cambridge, MA 02142
Henry E. Blair	500 Kendall Street, Cambridge, MA 02142
Gail K. Boudreaux	500 Kendall Street, Cambridge, MA 02142
Robert J. Carpenter	500 Kendall Street, Cambridge, MA 02142
Charles L. Cooney	500 Kendall Street, Cambridge, MA 02142
Dr. Victor J. Dzau	500 Kendall Street, Cambridge, MA 02142
Connie Mack III	500 Kendall Street, Cambridge, MA 02142
Henri A. Termeer	500 Kendall Street, Cambridge, MA 02142