2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003322

Entity Name: AMAG PHARMA USA, INC.

Current Principal Place of Business:

1100 WINTER ST. **SUITE 3000**

WALTHAM, MA 02451

FILED May 21, 2020 Secretary of State 0416390774CC

Current Mailing Address:

1100 WINTER ST. **SUITE 3000**

WALTHAM, MA 02451 US

FEI Number: 43-0618919 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Name

Name

Title

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CFO, IR, IT & PROCUREMENT, EVP

MYLES. EDWARD

Address 1100 WINTER ST.

SUITE 3000

Address

Name

WALTHAM MA 02451 City-State-Zip:

Title **DIRECTOR** HEIDEN, WILLIAM

1100 WINTER ST. Address

SUITE 3000

WALTHAM MA 02451

QUALITY & CORPORATE SECRETARY

City-State-Zip:

VITTIGLIO, JOSEPH Name

1100 WINTER ST. Address **SUITE 3000**

EXECUTIVE VICE PRESIDENT

City-State-Zip: WALTHAM MA 02451

Name MYLES, EDWARD

Address 1100 WINTER ST.

SUITE 3000

City-State-Zip: WALTHAM MA 02451 Title DIRECTOR

Name MYLES, EDWARD

Address 1100 WINTER ST.

SUITE 3000

City-State-Zip: WALTHAM MA 02451

Title **EXECUTIVE VICE PRESIDENT**

VITTIGLIO, JOSEPH Name

> 1100 WINTER ST. **SUITE 3000**

City-State-Zip: WALTHAM MA 02451

GENERAL COUNSEL Title VITTIGLIO, JOSEPH

1100 WINTER ST. Address

SUITE 3000

City-State-Zip: WALTHAM MA 02451

Title PRESIDENT/CEO

Name HEIDEN, WILLIAM 1100 WINTER ST. Address

SUITE 3000

City-State-Zip: WALTHAM MA 02451

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH VITTIGLIO

GENERAL COUNSEL

05/21/2020