

CORPORATION

**F02000000600**

CORPORATION NAME

Millennium Pharmaceuticals, Inc.

FILED  
2 FEB -4 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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02/04/02 01039-024

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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| <input type="checkbox"/> Nonprofit           |   |   |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
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| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
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| <input type="checkbox"/> Mail Out            |   |   |

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BK

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

2/4/02

Order#: 5092811

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

RECEIVED  
 02 FEB -4 AM 11:18  
 TALLAHASSEE, FLORIDA  
 SECRETARY OF STATE

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

**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.*

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1. Millennium Pharmaceuticals, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 04-3177038  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/13/1993 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 75 Sidney Street, Cambridge, MA 02319  
(Principal office address)
- same  
(Current mailing address)

8. The research, development, licensing, marketing and sale of biopharmaceutical and pharmaceutical products and all other activities not prohibited by law.  
(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 or Mail Drop Box **NOT** acceptable)


Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (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.*

By:   
(Registered agent's signature)

**PATRICIA A. CANARIO,  
SPECIAL ASSISTANT SECRETARY**

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

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John B. Douglas III, Vice President

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

**Millennium Pharmaceuticals, Inc.**  
**Officers and Directors**

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TALLAHASSEE, FLORIDA

<b><u>Name &amp; Title</u></b>	<b><u>Business Address</u></b>
Mark J. Levin Chairperson, Chief Executive Officer and President	75 Sidney Street Cambridge, MA 02139
Kevin P. Starr Chief Operating Officer and Chief Financial Officer	75 Sidney Street Cambridge, MA 02139
John B. Douglas III Sr. Vice President, General Counsel and Secretary	75 Sidney Street Cambridge, MA 02139
Paul R. Hamelin Sr. Vice President, Commercial Operations	75 Sidney Street Cambridge, MA 02139
John Maraganore, Ph.D. Sr. Vice President, Strategic Product Development	75 Sidney Street Cambridge, MA 02139
Linda K. Pine Sr. Vice President, Human Resources	75 Sidney Street Cambridge, MA 02139
Robert Tepper, M.D. Exec. Vice President, Discovery and Chief Scientific Officer	75 Sidney Street Cambridge, MA 02139
Eugene Cordes, Ph.D. Director	75 Sidney Street Cambridge, MA 02139
A. Grant Heidrich, III Director	75 Sidney Street Cambridge, MA 02139
Raju S. Kucherlapati, Ph.D. Director	75 Sidney Street Cambridge, MA 02139
Eric S. Lander, Ph.D. Director	75 Sidney Street Cambridge, MA 02139
Edward D. Miller, Jr. Director	75 Sidney Street Cambridge, MA 02139
Norman C. Selby Director	75 Sidney Street Cambridge, MA 02139
Kenneth E. Weg Director	75 Sidney Street Cambridge, MA 02139

# Delaware

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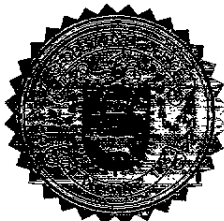
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MILLENNIUM 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 THIRTY-FIRST DAY OF JANUARY, A.D. 2002.

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.

FILED  
02 FEB -4 11 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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020065189

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1589948

DATE: 01-31-02