


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90031 026 ***150.00

DOCUMENT # F02000000600 1. Entity Name MILLENNIUM PHARMACEUTICALS, INC.					
Principal Place of Business 75 SIDNEY STREET CAMBRIDGE, MA 02319			Mailing Address 75 SIDNEY STREET CAMBRIDGE, MA 02319		
2. Principal Place of Business 40 LANDS DOWNE STREET Suite, Apt. #, etc.		3. Mailing Address 40 LANDS DOWNE STREET Suite, Apt. #, etc.			
City & State CAMBRIDGE, MA Zip 02139		City & State CAMBRIDGE, MA Zip 02139		4. FEI Number 04-3177038	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD LEVIN, MARK J 75 SIDNEY STREET CAMBRIDGE, MA 02319	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 40 LANDS DOWNE STREET CAMBRIDGE, MA 02139	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BATE, KENNETH 75 SIDNEY ST CAMBRIDGE, MA 02139	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 40 LANDS DOWNE STREET CAMBRIDGE, MA 02139	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS DCUGLAS, JOHN B III 75 SIDNEY STREET CAMBRIDGE, MA 02319	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 40 LANDS DOWNE STREET CAMBRIDGE, MA 02139	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KOBERT, TEPPER 75 SIDNEY STREET CAMBRIDGE, MA 02139	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 40 LANDS DOWNE STREET CAMBRIDGE, MA 02139	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CORDO, DAVID N 75 SIDNEY STREET CAMBRIDGE, MA 02139	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 40 LANDS DOWNE STREET CAMBRIDGE, MA 02139	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PINE, LINDA K 75 SIDNEY STREET CAMBRIDGE, MA 02319	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 40 LANDS DOWNE STREET CAMBRIDGE, MA 02139	
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 all other like empowered.					
SIGNATURE: <u>MARSH H FANUCCI</u>			Date <u>4.8.04</u> Daytime Phone # <u>617-679-7269</u>		

*Attachment
Off FOD 000000*

**Attachment to Florida Foreign Profit Corporation Annual Report
MILLENNIUM PHARMACEUTICALS, INC.
Officers & Directors**

Name

Business Address

Officers

Vaughn M. Kailian Vice Chairperson	40 Landsdowne Street Cambridge, MA 02139
Marsha H. Fanucci Senior Vice President Finance	40 Landsdowne Street Cambridge, MA 02139
Kimberlee Drapkin Assistant Treasurer	40 Landsdowne Street Cambridge, MA 02139
Joel Goldberg Assistant Secretary	40 Landsdowne Street Cambridge, MA 02139
Bruce Leicher Assistant Secretary	40 Landsdowne Street Cambridge, MA 02139
Jean L. Ernst Assistant Secretary	40 Landsdowne Street Cambridge, MA 02139

Directors

Eugene Cordes	40 Landsdowne Street Cambridge, MA 02139
Shaun R. Coughlin	40 Landsdowne Street Cambridge, MA 02139
Ginger L. Graham	40 Landsdowne Street Cambridge, MA 02139
A. Grant Heidrich III	40 Landsdowne Street Cambridge, MA 02139

Attachment
R# F0200000600

**Attachment to Florida Foreign Profit Corporation Annual Report
MILLENNIUM PHARMACEUTICALS, INC.
Officers & Directors**

<u>Name</u>	<u>Business Address</u>
Charles J. Homcy	40 Landsdowne Street Cambridge, MA 02139
Vaughn M. Kailian	40 Landsdowne Street Cambridge, MA 02139
Raju S. Kucherlapati	40 Landsdowne Street Cambridge, MA 02139
Eric S. Lander	40 Landsdowne Street Cambridge, MA 02139
Edward D. Miller, Jr.	40 Landsdowne Street Cambridge, MA 02139
Norman C. Selby	40 Landsdowne Street Cambridge, MA 02139
Kenneth E. Weg	40 Landsdowne Street Cambridge, MA 02139