


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90335 040 ***150.00

DOCUMENT # F02000000600
 1. Entity Name
MILLENNIUM PHARMACEUTICALS, INC.



Principal Place of Business
**40 LANDSDOWNE STREET
 CAMBRIDGE, MA 02319**

Mailing Address
**40 LANDSDOWNE STREET
 CAMBRIDGE, MA 02319**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country



03212006 Chg-P CR2E034 (11/05)

4. FEI Number
04-3177038

Applied For
 Not Applicable

5. Certificate of Status Desired **\$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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD LEVIN, MARK J 40 LANDSDOWNE STREET CAMBRIDGE, MA 02319 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO FANUCCI, MARSHA H 40 LANASAOWNE ST. CAMBRIDGE, MA 02139 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KENTING, LAURIE 40 LANASAOWNE ST. CAMBRIDGE, MA 02319 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KOBERT, TEPPER 40 LANDSDOWNE STREET CAMBRIDGE, MA 02139 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CORDO, DAVID N 40 LANDSDOWNE STREET CAMBRIDGE, MA 02139 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PINE, LINDA K 40 LAMDSOWNE STREET CAMBRIDGE, MA 02319 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition DEBORAH DUNSIRE
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ROBERT TEPPER
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition STEVE GANSLER

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Marsha H. Fanucci **MARSHA H. FANUCCI** Date: 3.30.06 Daytime Phone #: 6176797269

ATTACHMENT

40549111
F02000000600

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

Name

Business Address

Additional Officers

Christophe Bianchi
Executive Vice President Commercial Operations

40 Landsdowne Street
Cambridge, MA 02139

Anna Protopapas
Senior Vice President Corporate Development

40 Landsdowne Street
Cambridge, MA 02139

Joel Goldberg
Assistant Secretary

40 Landsdowne Street
Cambridge, MA 02139

Jean L. Ernst
Assistant Secretary

40 Landsdowne Street
Cambridge, MA 02139

ATTACHMENT

40049111
#FO2000000600

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

<u>Name</u>	<u>Business Address</u>
<u>Directors</u>	
Robert F. Friel	40 Landsdowne Street Cambridge, MA 02139
A. Grant Heidrich III	40 Landsdowne Street Cambridge, MA 02139
Charles J. Homcy	40 Landsdowne Street Cambridge, MA 02139
Raju S. Kucherlapati	40 Landsdowne Street Cambridge, MA 02139
Eric S. Lander	40 Landsdowne Street Cambridge, MA 02139
Mark J. Levin	40 Landsdowne Street Cambridge, MA 02139
Norman C. Selby	40 Landsdowne Street Cambridge, MA 02139
Kenneth E. Weg	40 Landsdowne Street Cambridge, MA 02139
Tony Wild	40 Landsdowne Street Cambridge, MA 02139