


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90033 009 ***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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		03192007 Chg-P CR2E034 (12/06)	
City & State		City & State		4. FEI Number 04-3177038	
Zip Country		Zip 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 RUNSIRE, DEBORAH 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	V\$ KENTING, LAURIE 40 LANASAOWNE ST. CAMBRIDGE, MA 02319	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V TEPPEL, ROBERT 40 LANDSDOWNE STREET CAMBRIDGE, MA 02139	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T CORDO, DAVID N 40 LANDSDOWNE STREET CAMBRIDGE, MA 02139	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V GANSLER, STEVE 40 LANDSDOWNE STREET CAMBRIDGE, MA 02319	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCD DUNSIRE, DEBORAH 40 LANDSDOWNE STREET CAMBRIDGE, MA 02319	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GOLDBERG, JOEL 40 LANDSDOWNE STREET CAMBRIDGE, MA 02319	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CHRISTOPHE BIANCHI 40 LANDSDOWNE STREET CAMBRIDGE, MA 02319	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SHEGOG, TODD 40 LANDSDOWNE STREET CAMBRIDGE, MA 02319	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V GANSLER, STEVE 40 LANDSDOWNE STREET CAMBRIDGE, MA 02319	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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: <u>Marsha H. Fanucci</u> <u>MARSHA H. FANUCCI SUPV CFO</u> (617) 551-4909 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

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

40102542
#702000000600

Name

Business Address

Additional Officers

Christophe Bianchi
Executive Vice President Commercial Operations

40 Landsdowne Street
Cambridge, MA 02139

Laurie B. Keating
Senior Vice President & General Counsel

40 Landsdowne Street
Cambridge, MA 02139

Stephen Rice
Assistant Treasurer

40 Landsdowne Street
Cambridge, MA 02139

Jean L. Ernst
Assistant Secretary

40 Landsdowne Street
Cambridge, MA 02139

Directors

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

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

Anthony H. Wild

40 Landsdowne Street
Cambridge, MA 02139