

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000600

Entity Name: MILLENNIUM PHARMACEUTICALS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

40 LANDSDOWNE STREET
CAMBRIDGE, MA 02139

New Principal Place of Business:

40 LANDSDOWNE STREET
CAMBRIDGE, MA 02139 US

Current Mailing Address:

40 LANDSDOWNE STREET
CAMBRIDGE, MA 02139

New Mailing Address:

40 LANDSDOWNE STREET
CAMBRIDGE, MA 02139 US

FEI Number: 04-3177038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: DUNSIRE, DEBORA
Address: 40 LANDSDOWNE STREET
City-St-Zip: CAMBRIDGE, MA 02139 US

Title: S
Name: KEATING, LAURIE B
Address: 40 LANDSDOWNE STREET
City-St-Zip: CAMBRIDGE, MA 02139 US

Title: VP
Name: GANSLER, STEPHEN M
Address: 40 LANDSDOWNE STREET
City-St-Zip: CAMBRIDGE, MA 02139 US

Title: T
Name: SHEGOG, TODD
Address: 40 LANDSDOWNE STREET
City-St-Zip: CAMBRIDGE, MA 02139 US

Title: D
Name: INOUE, MASUMIT
Address: 40 LANDSDOWNE STREET
City-St-Zip: CAMBRIDGE, MA 02139 US

Title: D
Name: OHKAWA, SHIGENORI
Address: 40 LANDSDOWNE STREET
City-St-Zip: CAMBRIDGE, MA 02139 US

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: MANDELIN HENDRICKS

POA

04/11/2011

Electronic Signature of Signing Officer or Director

Date