

F06000001745

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000168704 3)))



H070001687043ABC0

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

FILED  
2007 JUN 28 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## REGISTERED AGENT CHANGE

ALEXION PHARMACEUTICALS INC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

RECEIVED

07 JUN 28 AM 8:00

DIVISION OF CORPORATIONS

DOE  
6/28/07

Electronic Filing Menu

Corporate Filing Menu

Help

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this  
statement of change is submitted for a corporation organized under the laws of the State of Delaware  
in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Alexion Pharmaceuticals Inc.
2. The principal office address: 352 Knotter Drive, Cheshire, CT 06410
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3/20/06 Document number: F06000001745
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Heather Cleland

1236 Vista Hills Drive

Lakeland, FL 33813

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

CT Corporation System

c/o CT Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

Thomas E. H. Dubin  
(Printed or typed name and title)

*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 obligation of my position as registered agent. Or, if this  
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.*

CT Corporation System

By:

(Signature of Registered Agent)

6/20/07  
(Date)

If signing on behalf of an entity:

[Signature]  
Tammy J. [Signature]  
Vice President

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FL005 - 09/04/2003 CT System Online

FILED  
2007 JUN 28 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA