

Division of Corporations Page 1 of 1
F060000001745

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6384

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

FILED
12 SEP 27 PM 2:09
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**CORPORATION REINSTATEMENT
ALEXION PHARMACEUTICALS INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,350.00

Electronic Filing Menu

Corporate Filing Menu

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CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONSDEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F06000001745

1. Corporation Name

Alexion Pharmaceuticals, Inc.

2. Principal Office Address - No P.O. Box

352 Knotter Drive

Suite, Apt. #, etc.

City & State

Cheshire, CT

Zip

06410

Country

USA

3. Mailing Office Address

352 Knotter Drive

Suite, Apt. #, etc.

City & State

Cheshire, CT

Zip

06410

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

March 20, 2006

5. FEI Number

13-3648318

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐\$0.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am hereby certifying that the corporation is in good standing under the laws of the State of Florida, Chapter 607, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Jimmy Latorero
Vice President

Date 9/26/12

9. Name and Street Addresses of Each Officer and/or Director (Not all nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attachment A		

SEP 27 2012

S. PRATHER

10. E-mail Address: joyce@alxn.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 617.185, F.S.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

26 Sept 2012 203 272 2596

Attachment A

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Officers

	<i>Name</i>	<i>Business Address</i>	<i>City State, Zip</i>
President	Leonard Bell	352 Knotter Drive	Cheshire, CT 06410
Vice President	Thomas Dubin	352 Knotter Drive	Cheshire, CT 06410
Secretary	Michael Greco	352 Knotter Drive	Cheshire, CT 06410
Treasurer	Leonard Bell	352 Knotter Drive	Cheshire, CT 06410

Board of Directors

Chairman	Max Link, Ph.D.	352 Knotter Drive	Cheshire, CT 06410
Director	Leonard Bell	352 Knotter Drive	Cheshire, CT 06410
Director	William R. Keller	352 Knotter Drive	Cheshire, CT 06410
Director	Joseph A. Madri, Ph.D., M.D.	352 Knotter Drive	Cheshire, CT 06410
Director	Larry Mathis	352 Knotter Drive	Cheshire, CT 06410
Director	R. Douglas Norby	352 Knotter Drive	Cheshire, CT 06410
Director	Alvin S. Parven	352 Knotter Drive	Cheshire, CT 06410
Director	Andreas Rummelt, Ph.D.	352 Knotter Drive	Cheshire, CT 06410
Director	Ann Veneman	352 Knotter Drive	Cheshire, CT 06410