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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
AMAG Pharmaceuticals, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$870.00

RECEIVED

15 SEP 11 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

2015 SEP 11 AM 11:32

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Electronic Filing Menu

Corporate Filing Menu

Help

SEP 14 2015
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMAG Pharmaceuticals, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Pamela Richardson - Legal Department

Name of Person
AMAG Pharmaceuticals, Inc.
Firm/Company
1100 Winter St.
Address
Waltham, MA 02154
City/State and Zip code
prichardson@amagpharma.com
E-mail address: (to be used for future annual report notification)

2015 SEP 11 A 11:32
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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For further information concerning this matter, please call:

Pamela Richardson	at (617) 498-2881
Name of Person	Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

AMAG Pharmaceuticals, Inc.

1. AMAG Pharmaceuticals, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 04-2742593
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 9, 1981 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 10/21/2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1100 Winter St. Waltham, MA 02451
(Principal office address)
- (Current mailing address, if different)

8. Name and ~~street address~~ of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

CT Corporation System

By: Connie Bryan
(Registered agent's signature)

Connie Bryan
Registered Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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II. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attachment A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment B

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. _____

Joseph D. V. Higgins

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

9/11/2015 11:13:47 AM From: To: 8506176383(5/7)

Attachment A

Corporation Information

**AMAG Pharmaceuticals, Inc.
1100 Winter Street, Waltham, MA 02451**

AMAG Pharmaceuticals, Inc. is a publicly traded company

Directors:

Gino Santini, Chairman

William K. Helden

Barbara Deptula

Dr. Lesley Russell

Davey Scoon

John A. Fallon M.D.

James Sulat

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TALLAHASSEE, FLORIDA

9/11/2015 11:13:47 AM From: To: 8506176383(6/7)

Attachment B

Corporation Information

**AMAG Pharmaceuticals, Inc.
1100 Winter Street, Waltham, MA 02451**

AMAG Pharmaceuticals, Inc. is a publicly traded company

Officers:

William K. Helden*
Chief Executive Officer

Frank E. Thomas*
President, Chief Operating Officer

Joseph Vittiglio*
Senior VP of Legal Affairs, General Counsel and Secretary

Geoffrey Crouse*
Executive Vice President

Julie Krop, M.D.*
Chief Medical Officer and Senior Vice President, Clinical Development and Regulatory Affairs

Kenneth Wilson
Senior Vice President of Sales and Marketing, Lumara Health Division

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* Indicates the top five corporate officers

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AMAG PHARMACEUTICALS, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF SEPTEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE
BEEN PAID TO DATE.



926007 8300

SR# 20150060106

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 10025295

Date: 09-10-15