

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 27, 2005 8:00 am
Secretary of State

04-19-2005 90393 002 ***150.00

DOCUMENT # F96000003513			
1. Entity Name SERONO, INC.			
Principal Place of Business ONE TECHNOLOGY PLACE ROCKLAND, MA 02370		Mailing Address ONE TECHNOLOGY PLACE ROCKLAND, MA 02370	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
03092005		Chg-P CR2E034 (10/03)	
4. FEI Number 06-1040874		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of Now Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	P FIROUZ, FEREDDOUA ONE TECHNOLOGY PLACE ROCKLAND, MA 02370 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Firouz, Fereydown One Technology Place Rockland, MA 02370 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANG, THOMAS A 389 ARROWHEAD RD. MARSHFIELD, MA 02050 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Baumann, Roland Ch. des Mines, 15 bis, 1211 Geneva, Switzerland ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROSENBERG, ELLEN S 36 GRAY STREET CAMBRIDGE, MA 02138 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Rosenberg, Ellen One Technology Place Rockland, MA 02370 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ELLIOTT, MONICA PO BOX 473 MARSHFIELD HILLS, MA 02051 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Elliott, Monica One Technology Place Rockland, MA 02370 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THEURILLAT, JACQUES CHEM DE QUARF ARCHAMPS, FR 74160 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Theurillat, Jacques Ch. des Mines, 15 bis, 1211 Geneva, Switzerland ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VERHASSEL, JEAN-PIERRE 9A ALFRED CURTOF NYON, SZ 1260 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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>Monica Elliott</u>		5/23/05 781 6812136	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	