2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003513

Entity Name: EMD SERONO, INC.

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE TECHNOLOGY PLACE ROCKLAND, MA 02370

Current Mailing Address: New Mailing Address:

ONE TECHNOLOGY PLACE ROCKLAND, MA 02370

FEI Number: 06-1040874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

Electronic olginature of Negistered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: FIROUZ, FEREYDOUN
Address: ONE TECHNOLOGY PLACE
City-St-Zip: ROCKLAND, MA 02370

Title: S

Name: GUNNING, THOMAS
Address: ONE TECHNOLOGY PLACE
City-St-Zip: ROCKLAND, MA 02370

Title: D

Name: KLINGER, OLAF

Address: ONE TECHNOLOGY PLACE City-St-Zip: ROCKLAND, MA 02370

Title:

Name: ELLIOTT, MONICA

Address: ONE TECHNOLOGY PLACE City-St-Zip: ROCKLAND, MA 02370

Title:

Name: BURNS, JAMES

Address: ONE TECHNOLOGY PLACE City-St-Zip: ROCKLAND, MA 02370

Title: CFO

Name: COSTANTINO, LISA
Address: ONE TECHNOLOGY PLACE
City-St-Zip: ROCKLAND, MA 02370

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: JAMES BURNS A 02/25/2010