

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003513

Entity Name: EMD SERONO, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

ONE TECHNOLOGY PLACE
ROCKLAND, MA 02370

New Principal Place of Business:

Current Mailing Address:

ONE TECHNOLOGY PLACE
ROCKLAND, MA 02370

New Mailing Address:

FEI Number: 06-1040874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HOYES, JAMES
Address: ONE TECHNOLOGY PLACE
City-St-Zip: ROCKLAND, MA 02370

Title: S
Name: SMITH, DEVIN
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: TCFO
Name: COSTANTINO, LISA
Address: ONE TECHNOLOGY PLACE
City-St-Zip: ROCKLAND, MA 02370

Title: A
Name: BURNS, JAMES
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

03/27/2012

Electronic Signature of Signing Officer or Director

Date