


FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90209 003 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

| | | | |
|---|--|---|--|
| 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 |
| 4. FEI Number 06-1040874 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | 7. Name and Address of New Registered Agent 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reappointing) DATE | | | |
| FILE NOW!!! FEE IS \$150.00 After May 15, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 LANG, THOMAS A 389 ARROW ROAD MARSHFIELD, MA 02069 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | P VERHASSEL, JEAN-PIERRE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 9A ALFRED CORTOF CH 1260 NYON SWITZERLAND |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP BROWN, IAIN <input checked="" type="checkbox"/> Delete 87 APPLETON ST APT 4 BOSTON, MA 02116 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S ROSENBERG, ELLEN S <input type="checkbox"/> Delete 36 GRAY STREET CAMBRIDGE, MA 02138 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T ELLIOTT, MONICA <input type="checkbox"/> Delete 38A GRASHOPPER LANE SCITUATE, MA 02069 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D THEURILLAT, JACQUES <input type="checkbox"/> Delete CHEM DE QUARF ARCHAMPS, FR 74160 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D VERHASSEL, JEAN-PIERRE <input type="checkbox"/> Delete 9A ALFRED CORTOF NYON, SZ 1260 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LANG, THOMAS A. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 389 ARROWHEAD ROAD MARSHFIELD MA 02050 |
| 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 507, 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: <i>Ellen Rosenberg</i> | | 4.24.03 781 681 2139 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date Daytime Phone # | |

* PLEASE SEE THE ATTACHED OFFICER/DIRECTOR LISTING.

**SERONO, INC.
OFFICER LISTING**

*Sole Owner/Shareholder is Serono Holding, Inc.

Officers:

Attachment F91000003513-11033848

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|-------------------------|--|
| Jean-Pierre Verhassel | President, North America |
| Thomas A. Lang | Senior Policy Advisor and Acting Head of New Therapies |
| Fereydoun Firouz | Executive Vice President of Reproductive Endocrinology North America, SBU |
| Deborah Brown | Executive Vice President of Neurology, North America, SBU |
| James Saperstein | Executive Vice President of Metabolic Endocrinology North America, SBU |
| Steve Richards | Vice President of Sales, Metabolic Endocrinology North America |
| Jeff Hart | Vice President of Sales and Marketing Services |
| Pamela Williamson-Joyce | Vice President of Regulatory Affairs, North America |
| Eduardo Kelly | Vice President of Medical Affairs Reproductive Health, North America |
| Lorraine Batta | Vice President of Sales, Reproductive Health, North America |
| Barri Falk | Vice President of Marketing Reproductive Health, North America |
| Stuart Grant | Chief Financial Officer |
| Monica Elliott | Treasurer, North America |
| Lynne Sullivan | Vice President of Tax North Americas |
| Louis St. L. O'Dea | Vice President and Medical Director Reproductive Health and Clinical Development |
| Nicholas A. Ruggieri | Vice President of Government Affairs, North America |
| Gordon Francis | Vice President, Head of Multiple Sclerosis CDU |
| Joseph Gertner | Vice President Head of Metabolic Endocrinology Clinical Development |
| Robert Phipps | Vice President, Managed Care, North America |
| Paul Lammers | Chief Medical Officer, North America |
| Andrew Suchoff | Vice President of Human Resources, North America |
| John Huycke | Vice President, Business Development |
| Sandra Blethen | Vice President, Medical Affairs, Endocrinology |
| A. Peter Frank | Vice President and General Counsel, North America and Assistant Secretary |
| Ellen S. Rosenberg | Secretary and Clerk |

Directors:

| | |
|-----------------------|---------------|
| Jacques Theurillat | Director |
| Jean-Pierre Verhassel | Chairman |
| Thomas A. Lang | Vice Chairman |