

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005993

FILED
Apr 16, 2004
Secretary of State

Entity Name: GENZYME CORPORATION

Current Principal Place of Business:

ONE KENDALL SQUARE
1400 BUILDING
CAMBRIDGE, MA 02139

New Principal Place of Business:

500 KENDALL STREET
CAMBRIDGE, MA 02142

Current Mailing Address:

ONE KENDALL SQUARE
1400 BUILDING
CAMBRIDGE, MA 02139

New Mailing Address:

500 KENDALL STREET
CAMBRIDGE, MA 02142

FEI Number: 06-1047163

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TERMEER, HENRI A
Address: ONE KENDALL SQUARE
City-St-Zip: CAMBRIDGE, MA 02139

Title: SVP () Delete
Name: WYZGA, MICHAEL S
Address: ONE KENDALL SQUARE 1400 BLDG
City-St-Zip: CAMBRIDGE, MA 02139

Title: C () Delete
Name: WIRTH, PETER
Address: ONE KENDALL SQUARE
City-St-Zip: CAMBRIDGE, MA 02139

Title: AS () Delete
Name: HESSLEIN, ROBERT W
Address: ONE KENDALL SQUARE, 1400 BLDG
City-St-Zip: CAMBRIDGE, MA 02139

Title: D () Delete
Name: TERMER, HENRI A
Address: ONE KENDALL SQUARE, 1400 BLDG
City-St-Zip: CAMBRIDGE, MA 02139

Title: D () Delete
Name: COONEY, CHARLES L
Address: ONE KENDALL SQUARE
City-St-Zip: CAMBRIDGE, MA 02139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TERMEER, HENRI A
Address: 500 KENDALL STREET
City-St-Zip: CAMBRIDGE, MA 02142

Title: SVP (X) Change () Addition
Name: WYZGA, MICHAEL S
Address: 500 KENDALL STREET
City-St-Zip: CAMBRIDGE, MA 02142

Title: C (X) Change () Addition
Name: WIRTH, PETER
Address: 500 KENDALL STREET
City-St-Zip: CAMBRIDGE, MA 02142

Title: AS (X) Change () Addition
Name: HESSLEIN, ROBERT W
Address: 500 KENDALL STREET
City-St-Zip: CAMBRIDGE, MA 02142

Title: D (X) Change () Addition
Name: TERMER, HENRI A
Address: 500 KENDALL STREET
City-St-Zip: CAMBRIDGE, MA 02142

Title: D (X) Change () Addition
Name: COONEY, CHARLES L
Address: 500 KENDALL STREET
City-St-Zip: CAMBRIDGE, MA 02142

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: PETER WIRTH

C

04/16/2004

Electronic Signature of Signing Officer or Director

Date