

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005993

FILED
Feb 07, 2011
Secretary of State

Entity Name: GENZYME CORPORATION

Current Principal Place of Business:

500 KENDALL STREET
CAMBRIDGE, MA 02142

New Principal Place of Business:

Current Mailing Address:

500 KENDALL STREET
CAMBRIDGE, MA 02142

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: TERMEER, HENRI A
Address: 500 KENDALL STREET
City-St-Zip: CAMBRIDGE, MA 02142

Title: EVP
Name: WYZGA, MICHAEL S
Address: 500 KENDALL STREET
City-St-Zip: CAMBRIDGE, MA 02142

Title: S
Name: WIRTH, PETER
Address: 500 KENDALL STREET
City-St-Zip: CAMBRIDGE, MA 02142

Title: AS
Name: VASILY-CIOFFI, JOANNE M
Address: 500 KENDALL STREET
City-St-Zip: CAMBRIDGE, MA 02142

Title: D
Name: TERMEER, HENRI A
Address: 500 KENDALL STREET
City-St-Zip: CAMBRIDGE, MA 02142

Title: D
Name: COONEY, CHARLES L
Address: 500 KENDALL STREET
City-St-Zip: CAMBRIDGE, MA 02142

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: JOANNE M VASILY-CIOFFI

AS

02/07/2011

Electronic Signature of Signing Officer or Director

Date