

2004 FOR PROFIT CORPORATION ANNUAL REPORT

1 of 2

DOCUMENT # F97000005049

1. Entity Name
BIOGEN IDEC INC.



FILED

04 SEP 24 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
3030 CALLAN ROAD
SAN DIEGO, CA 92121

Mailing Address
3030 CALLAN ROAD
SAN DIEGO, CA 92121

2. Principal Place of Business
14 Cambridge Center

3. Mailing Address
14 Cambridge Center



08032004 Chg-P CR2E034 (10/03) 04

City & State
Cambridge, MA

City & State
Cambridge, MA

4. FEI Number
33-0112644

Applied For
Not Applicable

Zip
02142

Country

Zip
02142

Country

5. Certificate of Status Desired ☐ \$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.

900041616769
10/05/04--01094--018 **\$550.00

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO RASTETTER, WILLIAM H PHD 3030 CALLAN ROAD SAN DIEGO, CA 92121 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DUNN, JOHN M 3030 CALLAN ROAD SAN DIEGO, CA 92121 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HANNA, NABIL PHD 11011 TORREYANA ROAD SAN DIEGO, CA 92121 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROHN, WILLIAM R 3030 CALLAN ROAD SAN DIEGO, CA 92121 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERTHOLD, WOLFGANG 11011 TORREYANA ROAD SAN DIEGO, CA 92121 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RODRIGUEZ, EDWARD 3030 CALLAN ROAD SAN DIEGO, CA 92121 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Executive Chairman Rastetter, William H PHD 14 Cambridge Center Cambridge, MA 02142 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Executive Vice President and Secretary Bucknum, Thomas J. 14 Cambridge Center Cambridge, MA 02142 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Treasurer Phelps, Michael 14 Cambridge Center Cambridge, MA 02142 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Coo Rohn, William R. 14 Cambridge Center Cambridge, MA 02142 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Executive Vice President, Development Adelman, Burt A., M.D. 14 Cambridge Center Cambridge, MA 02142 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Executive Vice President Dunn, John M. 14 Cambridge Center Cambridge, MA 02142 ☐ Change ☒ Addition New Ventures

2. 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Executive Vice President 9/9/04 617-679-2000
and Secretary

Date

Daytime Phone #

13

2012

Biogen Idec Inc.
Directors and Officers

<u>Directors</u>
William H. Rastetter, Ph.D., Executive Chairman, Biogen Idec Inc., 14 Cambridge Center, Cambridge, MA 02142
James C. Mullen, Chief Executive Officer and President, Biogen Idec Inc., 14 Cambridge Center, Cambridge, MA 02142
Alan Belzer, 14 Cambridge Center, Cambridge, MA 02142
Lawrence C. Best, 14 Cambridge Center, Cambridge, MA 02142
Alan B. Glassberg, M.D., 14 Cambridge Center, Cambridge, MA 02142
Mary L. Good, Ph.D., 14 Cambridge Center, Cambridge, MA 02142
Thomas F. Keller, Ph.D. 14 Cambridge Center, Cambridge, MA 02142
Robert W. Pangia, 14 Cambridge Center, Cambridge, MA 02142
Bruce R. Ross, 14 Cambridge Center, Cambridge, MA 02142
The Honorable Lynn Schenk, 14 Cambridge Center, Cambridge, MA 02142
Phillip A. Sharp, Ph.D., 14 Cambridge Center, Cambridge, MA 02142
William D. Young, ,14 Cambridge Center, Cambridge, MA 02142
<u>Officers</u>
William H. Rastetter, Ph.D., Executive Chairman, 14 Cambridge Center, Cambridge, MA 02142
James C. Mullen, Chief Executive Officer and President, 14 Cambridge Center, Cambridge, MA 02142
Burt A. Adelman, M.D., Executive Vice President, 14 Cambridge Center, Cambridge, MA 02142
Thomas J. Bucknum, Esq., Executive Vice President and General Counsel, 14 Cambridge Center, Cambridge, MA 02142
John M. Dunn, Esq., Executive Vice President, New Ventures, 14 Cambridge Center, Cambridge, MA 02142
Michael Gilman, Ph.D., Executive Vice President, Research, 14 Cambridge Center, Cambridge, MA 02142
Peter N. Kellogg, Executive Vice President, Finance and Chief Financial Officer, 14 Cambridge Center, Cambridge, MA 02142
Connie L. Matsui, Executive Vice President, Corporate Strategy, 14 Cambridge Center, Cambridge, MA 02142
Michael J. Phelps, Treasurer, 14 Cambridge Center, Cambridge, MA 02142
William H. Rohn, Chief Operating Officer, 14 Cambridge Center, Cambridge, MA 02142
Craig E. Schneier, Ph.D., Executive Vice President, Human Resources, 14 Cambridge Center, Cambridge, MA 02142
Mark Wiggins, Executive Vice President, Business Development, 14 Cambridge Center, Cambridge, MA 02142