

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26325

Entity Name: AMGEN INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

ONE AMGEN CENTER DR
THOUSAND OAKS, CA 913201799 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19027
C/O TAX DEPT.
NEWBURY PARK, CA 913199027 US

New Mailing Address:

FEI Number: 95-3540776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010525 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: D
Name: BALTIMORE, DAVID
Address: ONE AMGEN CENTER DRIVE
City-St-Zip: THOUSAND OAKS, CA 913201799 US

Title: D
Name: BIONDI, FRANK J
Address: ONE AMGEN CENTER DR
City-St-Zip: THOUSAND OAKS, CA 913201799 US

Title: CD
Name: SHARER, KEVIN W
Address: ONE AMGEN CENTER DR
City-St-Zip: THOUSAND OAKS, CA 91320

Title: VT
Name: WAPNICK, PAMELA M
Address: ONE AMGEN CENTER DR
City-St-Zip: THOUSAND OAKS, CA 913201799 US

Title: P
Name: BRADWAY, ROBERT A
Address: ONE AMGEN CENTER DR
City-St-Zip: THOUSAND OAKS, CA 913201799 US

Title: ATO
Name: O'TOOLE, KEVIN M
Address: ONE AMGEN CENTER DR
City-St-Zip: THOUSAND OAKS, CA 913201799 US

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: KEVIN M. O'TOOLE

ATO

04/27/2011

Electronic Signature of Signing Officer or Director

Date