

1.) CORPORATION NAME:

Millennium Pharmaceuticals, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1498817**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 40 LANDSDOWNE STREET

CITY/ST/ZIP: CAMBRIDGE, MA 02139-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DEBORAH DUNSIRE
TITLE: CEO/PRES
ADDRESS: 40 LANDSOWNE STREET
CITY/ST/ZIP/CO: CAMBRIDGE, MA 02139-

OFFICER

DIRECTOR

NAME: PETER SMITH
TITLE: VICE PRESIDENT
ADDRESS: 40 LANDSDOWNE STREET
CITY/ST/ZIP/CO: CAMBRIDGE, MA 02139-

OFFICER

DIRECTOR

NAME: LAURIE KEATING
TITLE: SECRETARY
ADDRESS: 40 LANDSDOWNE ST
CITY/ST/ZIP/CO: CAMBRIDGE, MA 02139-

OFFICER

DIRECTOR

NAME: TODD SHEGOG
TITLE: TREASURER
ADDRESS: 40 LANDSDOWNE STREET
CITY/ST/ZIP/CO: CAMBRIDGE, MA 02139-

OFFICER

DIRECTOR

NAME: SHIGENORI OHKAWA
TITLE: DIRECTOR
ADDRESS: 40 LANDSDOWNE STREET
CITY/ST/ZIP/CO: CAMBRIDGE, MA 02139-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: MASUMITSU INOUE
TITLE: DIRECTOR
ADDRESS: 40 LANDSDOWNE STREET
CITY/ST/ZIP/CO: CAMBRIDGE, MA 02139-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DEBORAH DUNSIRE</u>	<u>DEBORAH DUNSIRE, CEO/PRES</u>	<u>12/21/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.