



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000522405

**2. Name of Corporation** Alexion Pharmaceuticals, Inc.

**3. Street Address Principal Business Office:**

No. and Street: CORPORATION TRUST COMPANY  
1209 ORANGE STREET

City or Town: WILMINGTON

State: DE Zip: 19801 Country: USA

**4. Business Phone No.**

203-272-2596

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

BIOPHARMACEUTICAL COMPANY ENGAGED IN THE DISCOVERY, DEVELOPMENT,  
AND DELIVERY OF THERAPEUTIC PRODUCTS.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	LEONARD BELL	352 KNOTTER DRIVE CHESHIRE, CT 06410 USA
TREASURER	LEONARD BELL	352 KNOTTER DRIVE CHESHIRE, CT 06410 USA
SECRETARY	MICHAEL GRECO	352 KNOTTER DRIVE CHESHIRE, CT 06410 USA
VICE PRESIDENT	THOMAS DUBIN	352 KNOTTER DRIVE CHESHIRE, CT 06410 USA
DIRECTOR	MAX LINK	352 KNOTTER DRIVE CHESHIRE, CT 06410 USA
DIRECTOR	LEONARD BELL	352 KNOTTER DRIVE CHESHIRE, CT 06410 USA
DIRECTOR	WILLIAM R. KELLER	352 KNOTTER DRIVE CHESHIRE, CT 06410 USA
DIRECTOR	JOSEPH A. MADRI	352 KNOTTER DRIVE CHESHIRE, CT 06410 USA
DIRECTOR	LARRY MATHIS	352 KNOTTER DRIVE CHESHIRE, CT 06410 USA
DIRECTOR	R. DOUGLAS NORBY	352 KNOTTER DRIVE CHESHIRE, CT 06410 USA
DIRECTOR	ALVIN S. PARVEN	352 KNOTTER DRIVE CHESHIRE, CT 06410 USA
DIRECTOR	ANDREAS RUMMELT	352 KNOTTER DRIVE CHESHIRE, CT 06410 USA
DIRECTOR	ANN VENEMAN	352 KNOTTER DRIVE CHESHIRE, CT 06410 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	145,000,000.00	91500000
PWP		\$0.00	5,000,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 28 Day of February, 2011 at 12:10:33 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL GRECO  
Signature of Authorized Representative of the Corporation

SECRETARY

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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