



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: 2016

1. Corporate ID No. 000522405

2. Name of Corporation Alexion Pharmaceuticals, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 COLLEGE ST.  
City or Town: NEW HAVEN State: CT Zip: 06510 Country: USA

4. Business Phone No.

2032718336

5. State of Incorporation

State: DE

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

A biopharmaceutical company focused on serving patients with devastating and rare disorders

7. Names and Addresses of the Officers and Directors:

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

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID HALLAL	100 COLLEGE ST. NEW HAVEN, CT 06510 USA
SECRETARY	MICHAEL GRECO	100 COLLEGE ST. NEW HAVEN , CT 06510 USA
TREASURER	PRASANNA THOMBRE	100 COLLEGE ST. NEW HAVEN, CT 06510 USA
DIRECTOR	DAVID HALLAL	100 COLLEGE ST. NEW HAVEN, CT 06510 USA
DIRECTOR	R DOUGLAS NORBY	100 COLLEGE ST.

		NEW HAVEN, CT 06510 USA
DIRECTOR	CHRISTOPHER J COUGHLIN	100 COLLEGE ST. NEW HAVEN, CT 06510 USA
DIRECTOR	DAVID R BRENNAN	100 COLLEGE ST. NEW HAVEN, CT 06510 USA
DIRECTOR	JOHN T MOLLEN	100 COLLEGE ST. NEW HAVEN, CT 06510 USA
DIRECTOR	LEONARD BELL	100 COLLEGE ST. NEW HAVEN, CT 06510 USA
DIRECTOR	ANDREAS RUMMELT	100 COLLEGE ST. NEW HAVEN, CT 06510 USA
DIRECTOR	ANN M VENEMAN	100 COLLEGE ST. NEW HAVEN, CT 06510 USA
DIRECTOR	ALVIN S PARVEN	100 COLLEGE ST. NEW HAVEN, CT 06510 USA
DIRECTOR	FELIX BAKER	100 COLLEGE ST. NEW HAVEN, CT 06510 USA
DIRECTOR	M MICHELE BURNS	100 COLLEGE ST. NEW HAVEN, CT 06510 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>
PWP		\$0.0001	5,000,000.00	225291331
CWP		\$0.0001	290,000,000.00	225291331

**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 20 Day of June, 2016 at 12:42:55 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

Form No. 630  
Revised 09/07