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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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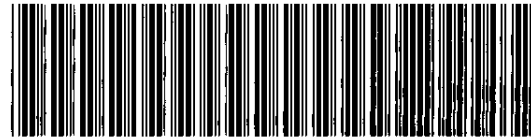
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL 11 2011
JUL 11 2011

J. Shivers SEP 08 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Regeneron Pharmaceuticals, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Connie Bannon

Name of Person

Regeneron Pharmaceuticals, Inc.

Firm/Company

777 Old Saw Mill River Road

Address

Tarrytown, NY 10591

City/State and Zip code

connie.bannon@regeneron.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Connie Bannon

Name of Person

at (914) 345-7510

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Regeneron Pharmaceuticals, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. 13-3444607

(FEI number, if applicable)

4. January 11, 1988

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Will commence business following registration.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 777 Old Saw Mill River Road, Tarrytown, NY 10591

(Principal office address)

777 Old Saw Mill River Road, Tarrytown, NY 10591

(Current mailing address)

8. Prescription drug manufacturer.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:

Joanne McCarthy
(Registered agent's signature)

Joanne McCarthy
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated. **See Attachment A**

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TALLAHASSEE, FLORIDA
CLERK OF THE COURT

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attachment B

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See Attachment B

Address:

Vice President:

Address:

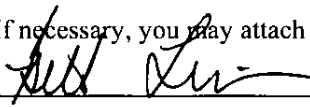
Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  8/26/11
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Beth Levine, Vice President, Assistant General Counsel & Chief Compliance Officer

(Typed or printed name and capacity of person signing application)

Attachment A

Certificate of Good Standing

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RECEIVED SEP 11 2001

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of REGENERON PHARMACEUTICALS, INC. was filed on 01/11/1988, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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28M SEP -7 AM 9:54
SECRETARY OF STATE
ALBANY, N.Y.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 18th day of August two
thousand and eleven.*

A handwritten signature in black ink, appearing to read "Neil A. ...".

First Deputy Secretary of State

Attachment B

Corporate Officer and Director Information

Regeneron Pharmaceuticals, Inc.
777 Old Saw Mill River Road
Tarrytown, NY 10591-6707

Corporate Officers

Leonard S. Schleifer, MD, PhD
President and CEO

George D. Yancopoulos, MD, PhD
Executive Vice President, Chief Scientific Officer and President, Regeneron Research Laboratories

Murray A. Goldberg
*Senior Vice President, Finance and Administration, Chief Financial Officer,
Treasurer, and Assistant Secretary*

Peter Powchik, MD
Senior Vice President, Clinical Development

Neil Stahl, PhD
Senior Vice President, Research & Development Sciences

Robert J. Terifay
Senior Vice President, Commercial

Daniel Van Plew
Senior Vice President and General Manager, Industrial Operations and Product Supply

Beth Levine
Vice President, Assistant General Counsel & Chief Compliance Officer

Board of Directors

P. Roy Vagelos, M.D.
Leonard S. Schleifer, MD, PhD
George D. Yancopoulos, MD, PhD
Charles A. Baker
Michael S. Brown, MD
Alfred G. Gilman, MD, PhD

Joseph L. Goldstein, MD
Christine A. Poon
Arthur F. Ryan
Eric M. Shooter, PhD
George L. Sing

*Please note that all Officers and Directors are available at the address listed above.

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SEP -7 AM 9:54
CLERK OF COURT
JULIA A. BROWN, CLERK