


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90134 020 ***150.00

DOCUMENT # P07736
 1. Entity Name
AVENTIS PASTEUR INC.



14021031

Principal Place of Business
~~RT. 611~~
DISCOVERY DRIVE
SWIFTWATER, PA 18370-7107

Mailing Address
~~RT. 611~~
DISCOVERY DRIVE
SWIFTWATER, PA 18370-7107



2. Principal Place of Business
Discovery Drive
 Suite, Apt. #, etc.

3. Mailing Address
Discovery Drive
 Suite, Apt. #, etc.

04202004 Chg-P CR2E034 (10/03)

City & State
SWIFTWATER PA

City & State
SWIFTWATER, PA

Zip
18370-0187 Country
USA

Zip
18370-0187 Country
USA

4. FEI Number
98-0033013

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BRAGA, DAMIAN DISCOVERY DRIVE SWIFTWATER, PA 18370	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WILLIAMS, DAVID J. ROUTE 611 SWIFTWATER, PA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROBINSON, JAMES M DISCOVERY DRIVE SWIFTWATER, PA 18370	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PISANO, WAYNE DISCOVERY DRIVE SWIFTWATER, PA 18370	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GIBBS, LUCINDA DISCOVERY DRIVE SWIFTWATER, PA 18370	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CLEARY, TIMOTHY B DISCOVERY DRIVE SWIFTWATER, PA 18370	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>SEE ATTACHED LISTS FOR ADDITIONS AND CHANGES</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>SEE ATTACHED LISTS</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Christopher E. James* **CHRISTOPHER E. JAMES** **4/21/04** **570-895-2899**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

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FEIN 98-0033013

AVENTIS PASTEUR, INC DIRECTORS AS OF JANUARY 1, 2003

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS</u>	<u>TERM EXPIRES</u>
DAVID J. WILLIAMS	DIRECTOR	DISCOVERY DRIVE SWIFTWATER, PA 18370-0187	When successors are elected and qualified.
DAMIAN A. BRAGA	DIRECTOR	DISCOVERY DRIVE SWIFTWATER, PA 18370-0187	When successors are elected and qualified.
WAYNE F. PISANO	DIRECTOR	DISCOVERY DRIVE SWIFTWATER, PA 18370-0187	When successors are elected and qualified.

ATTACHMENT
14021031
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FEIN 98-003303

AVP CURRENT OFFICERS AS OF JANUARY 1, 2003

14021031

ATTACHMENT

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NAME	TITLE	BUSINESS	TERM EXPIRES
Damian A. Braga	President	Discovery Drive Swiftwater, PA 18370	When successors are elected and qualified
Wayne F. Pisano	Executive Vice President, Aventis Pasteur, North America	Discovery Drive Swiftwater, PA 18370	When successors are elected and qualified
Michel J. DeWilde	Executive Vice President, R&D, Aventis Pasteur Group	Discovery Drive Swiftwater, PA 18370	When successors are elected and qualified
Frank A. Epifano	Vice President, Finance and Treasurer	Discovery Drive Swiftwater, PA 18370	When successors are elected and qualified
Charles S. Montgomery	Vice President, General Counsel and Secretary	Discovery Drive Swiftwater, PA 18370	When successors are elected and qualified
Dale Parisi	Vice President, Human Resources	Discovery Drive Swiftwater, PA 18370	When successors are elected and qualified
James M. Robinson	Vice President, Industrial Operations	Discovery Drive Swiftwater, PA 18370	When successors are elected and qualified
Timothy B. Cleary	Vice President, Regulatory & Corporate Compliance and Assistant Secretary	Discovery Drive Swiftwater, PA 18370	When successors are elected and qualified
Christopher E. Jannes	Director of Taxes and Assistant Treasurer	Discovery Drive Swiftwater, PA 18370	When successors are elected and qualified