


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005 8:00 am
Secretary of State


04-15-2005 90098 018 ***150.00

DOCUMENT # P07736
 1. Entity Name
AVENTIS PASTEUR INC.



Principal Place of Business Mailing Address
DISCOVERY DRIVE DISCOVERY DRIVE
SWIFTWATER, PA 18370-7187 SWIFTWATER, PA 18370-7187

DO NOT WRITE IN THIS SPACE



03302005 No Chg-P CR2E034 (10/03)

4. FEI Number 98-0033013	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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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, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	SEE ATTACHED LIST
STREET ADDRESS	BRAGA, DAMIAN
CITY-ST-ZIP	DISCOVERY DRIVE SWIFTWATER, PA 18370
TITLE	CEO
NAME	WILLIAMS, DAVID J.
STREET ADDRESS	ROUTE 611
CITY-ST-ZIP	SWIFTWATER, PA
TITLE	V
NAME	ROBINSON, JAMES M
STREET ADDRESS	DISCOVERY DRIVE
CITY-ST-ZIP	SWIFTWATER, PA 18370
TITLE	V
NAME	PISANO, WAYNE
STREET ADDRESS	DISCOVERY DRIVE
CITY-ST-ZIP	SWIFTWATER, PA 18370
TITLE	AT
NAME	JANNES, CHRISTOPHER E
STREET ADDRESS	DISCOVERY CRIVE
CITY-ST-ZIP	SWIFTWATER, PA 18370
TITLE	V
NAME	CLEARY, TIMOTHY B
STREET ADDRESS	DISCOVERY DRIVE
CITY-ST-ZIP	SWIFTWATER, PA 18370

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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** 4/15/05 570-839-6136
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

AVENTIS PASTEUR, INC DIRECTORS AS OF JANUARY 1, 2005

<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

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AVENTIS PASTEUR INC CORPORATE OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>TERM EXPIRES</u>
DAMIAN A. BRAGA	PRESIDENT	DISCOVERY DRIVE SWIFTWATER, PA 18370	WHEN SUCCESSORS ARE ELECTED AND QUALIFIED
WAYNE F. PISANO	EXECUTIVE VICE PRESIDENT	DISCOVERY DRIVE SWIFTWATER, PA 18370	WHEN SUCCESSORS ARE ELECTED AND QUALIFIED
MICHEL J. DEWILDE	EXECUTIVE VICE PRESIDENT	DISCOVERY DRIVE SWIFTWATER, PA 18370	WHEN SUCCESSORS ARE ELECTED AND QUALIFIED
FRANK A. EPIFANO	TREASURER	DISCOVERY DRIVE SWIFTWATER, PA 18370	WHEN SUCCESSORS ARE ELECTED AND QUALIFIED
CHARLES S. MONTGOMERY	SECRETARY	DISCOVERY DRIVE SWIFTWATER, PA 18370	WHEN SUCCESSORS ARE ELECTED AND QUALIFIED
DALE PARISI	VICE PRESIDENT	DISCOVERY DRIVE SWIFTWATER, PA 18370	WHEN SUCCESSORS ARE ELECTED AND QUALIFIED
JAMES M. ROBINSON	VICE PRESIDENT	DISCOVERY DRIVE SWIFTWATER, PA 18370	WHEN SUCCESSORS ARE ELECTED AND QUALIFIED
TIMOTHY B. CLEARY	ASSISTANT SECRETARY	DISCOVERY DRIVE SWIFTWATER, PA 18370	WHEN SUCCESSORS ARE ELECTED AND QUALIFIED
CHRISTOPHER E. JANNES	ASSISTANT TREASURER	DISCOVERY DRIVE SWIFTWATER, PA 18370	WHEN SUCCESSORS ARE ELECTED AND QUALIFIED

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