

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2006 8:00 am
Secretary of State

04-18-2006 90075 020 ***150.00



DOCUMENT # P07736

1. Entity Name
SANOFI PASTEUR INC.

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

Mailing Address
**DISCOVERY DRIVE
 SWIFTWATER, PA 18370-7187**



2. Principal Place of Business

3. Mailing Address

04072006 Chg-P CR2E034 (11/05)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

98-0033013

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New 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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. *see attached list* OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD Delete
 NAME BRAGA, DAMIAN
 STREET ADDRESS DISCOVERY DRIVE
 CITY-ST-ZIP SWIFTWATER, PA 18370

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D Delete
 NAME WILLIAMS, DAVID J.
 STREET ADDRESS DISCOVERY DR
 CITY-ST-ZIP SWIFTWATER, PA 183700187

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VP Delete
 NAME ROBINSON, JAMES M
 STREET ADDRESS DISCOVERY DRIVE
 CITY-ST-ZIP SWIFTWATER, PA 18370

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE EVPD Delete
 NAME PISANO, WAYNE F
 STREET ADDRESS DISCOVERY DRIVE
 CITY-ST-ZIP SWIFTWATER, PA 18370

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE AT Delete
 NAME JANNES, CHRISTOPHER E
 STREET ADDRESS DISCOVERY CRIVE
 CITY-ST-ZIP SWIFTWATER, PA 18370

TITLE Change Addition
 NAME **AT Monacelli, Mary Ellen**
 STREET ADDRESS **Discovery Drive**
 CITY-ST-ZIP **Swiftwater, PA 18370**

TITLE AS Delete
 NAME CLEARY, TIMOTHY B
 STREET ADDRESS DISCOVERY DRIVE
 CITY-ST-ZIP SWIFTWATER, PA 18370

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Mary Ellen Monacelli
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARY ELLEN MONACELLI

4/10/06
 Date

570-839-6136
 Daytime Phone #

SANOFI 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
MARY ELLEN MONACELLI	DIRECTOR TAX, ASST TREASURER	DISCOVERY DRIVE SWIFTWATER, PA 18370	WHEN SUCCESSORS ARE ELECTED AND QUALIFIED

ATTACHMENT 40052607
#P07734

SANOFI PASTEUR INC. DIRECTORS

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

ATTACHMENT
40052607
P07736