

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07736

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: SANOFI PASTEUR INC.

## Current Principal Place of Business:

DISCOVERY DRIVE  
SWIFTWATER, PA 183707187

## New Principal Place of Business:

DISCOVERY DRIVE  
ATTN: TAX DEPARTMENT  
SWIFTWATER, PA 18370 US

## Current Mailing Address:

DISCOVERY DRIVE  
SWIFTWATER, PA 183707187

## New Mailing Address:

DISCOVERY DRIVE  
ATTN: TAX DEPARTMENT  
SWIFTWATER, PA 18370 US

FEI Number: 98-0033013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BRAGA, DAMIAN  
Address: DISCOVERY DRIVE  
City-St-Zip: SWIFTWATER, PA 18370

Title: VPT ( ) Delete  
Name: EPIFANO, FRANK  
Address: DISCOVERY DR  
City-St-Zip: SWIFTWATER, PA 183700187

Title: VP ( ) Delete  
Name: DEWRLDE, MICHEL I  
Address: DISCOVERY DRIVE  
City-St-Zip: SWIFTWATER, PA 18370

Title: EVPD ( ) Delete  
Name: PISANO, WAYNE F  
Address: DISCOVERY DRIVE  
City-St-Zip: SWIFTWATER, PA 18370

Title: AT ( ) Delete  
Name: MONACELLI, MARY ELLEN  
Address: DISCOVERY CRIVE  
City-St-Zip: SWIFTWATER, PA 18370

Title: AS ( ) Delete  
Name: CLEARY, TIMOTHY B  
Address: DISCOVERY DRIVE  
City-St-Zip: SWIFTWATER, PA 18370

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPT (X) Change ( ) Addition  
Name: EPIFANO, FRANK  
Address: DISCOVERY DRIVE  
City-St-Zip: SWIFTWATER, PA 183700187

Title: VP (X) Change ( ) Addition  
Name: DEWILDE, MICHEL J  
Address: DISCOVERY DRIVE  
City-St-Zip: SWIFTWATER, PA 18370

Title: CEO (X) Change ( ) Addition  
Name: PISANO, WAYNE F  
Address: DISCOVERY DRIVE  
City-St-Zip: SWIFTWATER, PA 18370

Title: AT (X) Change ( ) Addition  
Name: MONACELLI, MARY ELLEN  
Address: DISCOVERY DRIVE  
City-St-Zip: SWIFTWATER, PA 18370

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY ELLEN MONACELLI

AT

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date