

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07736

FILED
Apr 07, 2011
Secretary of State

Entity Name: SANOFI PASTEUR INC.

Current Principal Place of Business:

DISCOVERY DRIVE
ATTN: TAX DEPARTMENT
SWIFTWATER, PA 18370 US

New Principal Place of Business:

Current Mailing Address:

111 N. WASHINGTON AVE.
ATTN: TAX DEPARTMENT
SCRANTON, PA 18503 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VPT
Name: EPIFANO, FRANK
Address: DISCOVERY DRIVE
City-St-Zip: SWIFTWATER, PA 18370

Title: VP
Name: DEWILDE, MICHEL J
Address: DISCOVERY DRIVE
City-St-Zip: SWIFTWATER, PA 18370

Title: D
Name: PISANO, WAYNE F
Address: DISCOVERY DRIVE
City-St-Zip: SWIFTWATER, PA 18370

Title: AT
Name: MONACELLI, MARY ELLEN
Address: DISCOVERY DRIVE
City-St-Zip: SWIFTWATER, PA 18370

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

I hereby 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 all other like empowered.

SIGNATURE: MARY ELLEN MONACELLI

AT

04/07/2011

Electronic Signature of Signing Officer or Director

_____ Date