

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 91320 029 \*\*\*150.00

**DOCUMENT # P07736**



1. Entity Name  
**AVENTIS PASTEUR INC.**

Principal Place of Business  
**RT. 611  
DISCOVERY DRIVE  
SWIFTWATER PA 18370-7467 0187**

Mailing Address  
**RT. 611  
DISCOVERY DRIVE  
SWIFTWATER PA 18370-7467 0187**



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

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

CHECK HERE IF MAKING CHANGES

City & State

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 \_\_\_\_\_ 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, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>SEE ATTACHED</b>	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: *[Signature]* DATE: 4/16/03 DAYTIME PHONE: 570-895-2899  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: CHRISTOPHER E. JAMES

CR2E034 (10/02)

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*

*P07336*  
*80095222*

AVP CURRENT OFFICERS AS OF JANUARY 1, 2003

*Attached*

*8095222  
7071336*

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