# Electronic Signature of Signing Officer/Director Detail

# 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003622

# Entity Name: REGENERON PHARMACEUTICALS, INC.

#### **Current Principal Place of Business:**

777 OLD SAW MILL RIVER ROAD TARRYTOWN, NY 10591

### **Current Mailing Address:**

777 OLD SAW MILL RIVER ROAD TARRYTOWN, NY 10591 US

## FEI Number: 13-3444607

### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Officer/Director Detail :					
Title	EXECUTIVE VICE PRESIDENT, RESEARCH AND DEVELOPMENT	Title	EXECUTIVE VICE PRESIDENT AND GENERAL MANAGER, INDUSTRIAL		
Name	STAHL, NEIL PH.D.		OPERATIONS AND PRODUCT SUPPLY		
Address	777 OLD SAW MILL RIVER ROAD	Name	VAN PLEW, DANIEL		
City-State-Zip:	TARRYTOWN NY 10591	Address	777 OLD SAW MILL RIVER ROAD		
Title	DIRECTOR	City-State-Zip:	TARRYTOWN NY 10591		
Name	TESSIER-LAVIGNE, MARC PH.D.	Title	DIRECTOR		
Address	777 OLD SAW MILL RIVER ROAD	Name	GOLDSTEIN, JOSEPH L. M.D.		
City-State-Zip:	TARRYTOWN NY 10591	Address	777 OLD SAW MILL RIVER ROAD		
Title	DIRECTOR	City-State-Zip:	TARRYTOWN NY 10591		
Name	POON, CHRISTINE A.	Title	DIRECTOR		
			BIREOTOIR		
Address	777 OLD SAW MILL RIVER ROAD	Name	RYAN, ARTHUR F.		
Address City-State-Zip:	777 OLD SAW MILL RIVER ROAD TARRYTOWN NY 10591	Name Address			
			RYAN, ARTHUR F.		
City-State-Zip:	TARRYTOWN NY 10591	Address	RYAN, ARTHUR F. 777 OLD SAW MILL RIVER ROAD TARRYTOWN NY 10591 SENIOR VICE PRESIDENT, FINANCE		
City-State-Zip: Title	TARRYTOWN NY 10591 DIRECTOR	Address City-State-Zip: Title	RYAN, ARTHUR F. 777 OLD SAW MILL RIVER ROAD TARRYTOWN NY 10591 SENIOR VICE PRESIDENT, FINANCE AND CHIEF FINANCIAL OFFICER		
City-State-Zip: Title Name	TARRYTOWN NY 10591 DIRECTOR SING, GEORGE L.	Address City-State-Zip: Title Name	RYAN, ARTHUR F. 777 OLD SAW MILL RIVER ROAD TARRYTOWN NY 10591 SENIOR VICE PRESIDENT, FINANCE AND CHIEF FINANCIAL OFFICER LANDRY, ROBERT		
City-State-Zip: Title Name Address	TARRYTOWN NY 10591 DIRECTOR SING, GEORGE L. 777 OLD SAW MILL RIVER ROAD	Address City-State-Zip: Title	RYAN, ARTHUR F. 777 OLD SAW MILL RIVER ROAD TARRYTOWN NY 10591 SENIOR VICE PRESIDENT, FINANCE AND CHIEF FINANCIAL OFFICER		

#### Continues on page 2

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: JOSEPH J. LAROSA

SENIOR VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY

04/23/2021

FILED Apr 23, 2021 Secretary of State 8270804333CC

Certificate of Status Desired: No

# Electronic Signature of Registered Agent

Date

#### **Officer/Director Detail Continued :**

Title	DIRECTOR	Title	DIRECTOR
Name	COLES, N. ANTHONY M.D.	Name	BASSLER, BONNIE L. PH.D.
Address	777 OLD SAW MILL RIVER ROAD	Address	777 OLD SAW MILL RIVER ROAD
City-State-Zip:	TARRYTOWN NY 10591	City-State-Zip:	TARRYTOWN NY 10591
<b>T</b> :4-		Title	VP, CONTROLLER
Title		Name	FENIMORE, CHRISTOPHER
Name	ZOGHBI, HUDA Y. M.D.		·
Address	777 OLD SAW MILL RIVER ROAD	Address	777 OLD SAW MILL RIVER ROAD
City-State-Zip:	TARRYTOWN NY 10591	City-State-Zip:	TARRYTOWN NY 10591
Title	SENIOR VICE PRESIDENT, COMMERCIAL	Title	PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name	MCCOURT, MARION	Name	SCHLEIFER, LEONARD S. M.D., PH.D.
Address	777 OLD SAW MILL RIVER ROAD	Address	777 OLD SAW MILL RIVER ROAD
City-State-Zip:	TARRYTOWN NY 10591	City-State-Zip:	TARRYTOWN NY 10591
Title Name	DIRECTOR SCHLEIFER, LEONARD S. M.D., PH.D.	Title	PRESIDENT AND CHIEF SCIENTIFIC
Address	777 OLD SAW MILL RIVER ROAD	Name	YANCOPOULOS, GEORGE D. M.D., PH.D.
City-State-Zip:	TARRYTOWN NY 10591	Address	777 OLD SAW MILL RIVER ROAD
Title	DIRECTOR	City-State-Zip:	TARRYTOWN NY 10591
Name Address	YANCOPOULOS, GEORGE D. M.D., PH.D. 777 OLD SAW MILL RIVER ROAD	Title	SENIOR VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY
City-State-Zip:	TARRYTOWN NY 10591	Name	LAROSA, JOSEPH J.
		Address	777 OLD SAW MILL RIVER ROAD
Title	DIRECTOR (CHAIRMAN)	City-State-Zip:	TARRYTOWN NY 10591
Name	VAGELOS, P. ROY M.D.		
Address	777 OLD SAW MILL RIVER ROAD	Title	DIRECTOR
City-State-Zip:	TARRYTOWN NY 10591	Name	BROWN, MICHAEL S. M.D.
		Address	777 OLD SAW MILL RIVER ROAD
		City-State-Zip:	TARRYTOWN NY 10591