2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000380

Entity Name: REGENERON HEALTHCARE SOLUTIONS, INC.

FILED
May 28, 2020
Secretary of State
7372993174CC

Current Principal Place of Business:

745 OLD SAW MILL RIVER ROAD TARRYTOWN. NY 10591

Current Mailing Address:

745 OLD SAW MILL RIVER ROAD TARRYTOWN, NY 10591 US

FEI Number: 47-2092474 Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SECRETARY Title TREASURER

Name LAROSA, JOSEPH J. Name COLYER, JENNIFER

Address 745 OLD SAW MILL RIVER ROAD Address 745 OLD SAW MILL RIVER ROAD

City-State-Zip: TARRYTOWN NY 10591 City-State-Zip: TARRYTOWN NY 10591

Title VP Title VP

Name JONES, MICHAEL Name O'NEAL, RICHARD

Address 745 OLD SAW MILL RIVER ROAD Address 745 OLD SAW MILL RIVER ROAD

City-State-Zip: TARRYTOWN NY 10591 City-State-Zip: TARRYTOWN NY 10591

Title VP Title VP

Name SUESSERMAN, MICHAEL Name TEGAN, DEBORAH

Address 745 OLD SAW MILL RIVER ROAD Address 745 OLD SAW MILL RIVER ROAD

City-State-Zip: TARRYTOWN NY 10591 City-State-Zip: TARRYTOWN NY 10591

Title VP Title DIRECTOR

Name WILLIAMS, MONIKA Name LANDRY, ROBERT

Address 745 OLD SAW MILL RIVER ROAD Address 745 OLD SAW MILL RIVER ROAD

City-State-Zip: TARRYTOWN NY 10591 City-State-Zip: TARRYTOWN NY 10591

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 SECRETARY 05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date