

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001418

Entity Name: INTERCEPT PHARMACEUTICALS, INC.

FILED
May 28, 2020
Secretary of State
5177653520CC

Current Principal Place of Business:

10 HUDSON YARDS
FLOOR 37
NEW YORK, NY 10001

Current Mailing Address:

10 HUDSON YARDS
FLOOR 37
NEW YORK, NY 10001 US

FEI Number: NOT APPLICABLE

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 DIRECTOR
Name SANTINI, GINO
Address 10 HUDSON YARDS
FLOOR 37
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name MILLER-RICH, NANCY
Address 10 HUDSON YARDS
FLOOR 37
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name GOTTESDIENER, KEITH
Address 10 HUDSON YARDS
FLOOR 37
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name BRADBURY, DANIEL
Address 10 HUDSON YARDS
FLOOR 37
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name BENATTI, LUCA
Address 10 HUDSON YARDS
FLOOR 37
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name AKKARAJU, SRINIVAS M.D., PHD
Address 10 HUDSON YARDS
FLOOR 37
City-State-Zip: NEW YORK NY 10001

Title CHAIRMAN OF THE BOARD
Name FUNDARO, PAOLO
Address 10 HUDSON YARDS
FLOOR 37
City-State-Zip: NEW YORK NY 10001

Title SECRETARY
Name SULLIVAN, RYAN
Address 10 HUDSON YARDS
FLOOR 37
City-State-Zip: NEW YORK NY 10001

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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: MARK PRUZANSKI

PRESIDENT/CEO

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER/CFO
Name KAPADIA, SANDIP
Address 10 HUDSON YARDS
 FLOOR 37
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name PRUZANSKI, MARK
Address 10 HUDSON YARDS
 FLOOR 37
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name SBLENDORIO, GLENN
Address 10 HUDSON YARDS
 FLOOR 37
City-State-Zip: NEW YORK NY 10001

Title PRESIDENT/CEO
Name PRUZANSKI, MARK
Address 10 HUDSON YARDS
 FLOOR 37
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name WLECH, DANIEL
Address 10 HUDSON YARDS
 FLOOR 37
City-State-Zip: NEW YORK NY 10001