

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001418

Entity Name: INTERCEPT PHARMACEUTICALS, INC.

FILED
Jan 18, 2018
Secretary of State
CC7138628169

Current Principal Place of Business:

10 HUDSON YARDS
37TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

10 HUDSON YARDS
37TH FLOOR
NEW YORK, NY 10001 US

FEI Number: 22-3868459

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 P
Name PRUZANSKI, MARK
Address 421 HUDSON ST #212
City-State-Zip: NEW YORK NY 10014

Title EVP, VP
Name WEYER, CHRISTIAN
Address 10 HUDSON YARDS
37TH FLOOR
City-State-Zip: NEW YORK NY 10001

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

Title D
Name FUNDARO, PAOLO
Address 10 HUDSON YARDS
37TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title D
Name AKKARAJU, SRINIVAS
Address 3000 SAND HILL RD 4-250
City-State-Zip: MENLO PARK CA 94025

Title AUTHORIZED REPRESENTATIVE
Name TAUSSI, MICHAEL ESQ.
Address 10 HUDSON YARDS
37TH FLOOR
City-State-Zip: NEW YORK NY 10001

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: MICHAEL TAUSSI

**SENIOR ASSOCIATE,
LEGAL AFFAIRS**

01/18/2018

Electronic Signature of Signing Officer/Director Detail

Date