2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT
DOCUMENT\# F15000001418
Entity Name: INTERCEPT PHARMACEUTICALS, INC.

## 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: 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

## Officer/Director Detail :

| Title | CHAIRMAN OF THE BOARD | Title | TREASURER/CFO |
| :---: | :---: | :---: | :---: |
| Name | FUNDARO, PAOLO | Name | KAPADIA, SANDIP |
| Address | 10 HUDSON YARDS FLOOR 37 | Address | 10 HUDSON YARDS FLOOR 37 |
| City-State-Zip: | NEW YORK NY 10001 | City-State-Zip: | NEW YORK NY 10001 |
| Title | PRESIDENT/CEO | Title | DIRECTOR |
| Name | PRUZANSKI, MARK | Name | PRUZANSKI, MARK |
| Address | 10 HUDSON YARDS FLOOR 37 | Address | 10 HUDSON YARDS FLOOR 37 |
| City-State-Zip: | NEW YORK NY 10001 | City-State-Zip: | NEW YORK NY 10001 |
| Title | SECRETARY | Title | DIRECTOR |
| Name | SBLENDORIO, JARED | Name | WLECH, DANIEL |
| Address | 10 HUDSON YARDS FLOOR 37 | Address | 10 HUDSON YARDS FLOOR 37 |
| City-State-Zip: | NEW YORK NY 10001 | City-State-Zip: | NEW YORK NY 10001 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | SBLENDORIO, GLENN | Name | SANTINI, GINO |
| Address | 10 HUDSON YARDS FLOOR 37 | Address | 10 HUDSON YARDS FLOOR 37 |
| City-State-Zip: | NEW YORK NY 10001 | 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
DIRECTOR
03/21/2022
Electronic Signature of Signing Officer/Director Detail

## Officer/Director Detail Continued :

| Title | DIRECTOR | Title | DIRECTOR |
| :---: | :---: | :---: | :---: |
| Name | MILLER-RICH, NANCY | Name | GOTTESDIENER, KEITH |
| Address | 10 HUDSON YARDS FLOOR 37 | Address | 10 HUDSON YARDS FLOOR 37 |
| City-State-Zip: | NEW YORK NY 10001 | City-State-Zip: | NEW YORK NY 10001 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | BRADBURY, DANIEL | Name | BENATTI, LUCA |
| Address | 10 HUDSON YARDS FLOOR 37 | Address | 10 HUDSON YARDS FLOOR 37 |
| City-State-Zip: | NEW YORK NY 10001 | 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 |  |  |

