

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000001418

**Entity Name:** INTERCEPT PHARMACEUTICALS, INC.

**FILED**  
**Mar 22, 2019**  
**Secretary of State**  
**3990206097CC**

**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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT/CEO/DIRECTOR  
Name            PRUZANSKI, MARK  
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

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

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

Title            DIRECTOR  
Name            FUNDARO, PAOLO  
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

**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: MARK PRUZANSKI**

**PRESIDENT/CEO**

**03/22/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name MILLER-RICH, NANCY  
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 DIRECTOR  
Name SANTINI, GINO  
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