

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 12, 2008
Secretary of State

DOCUMENT# F06000006227

Entity Name: SANOFI-AVENTIS U.S. INC.

Current Principal Place of Business:

300 SOMERSET CORPORATE BLVD
BRIDGEWATER, NJ 08807

New Principal Place of Business:

55 CORPORATE DRIVE
BRIDGEWATER, NJ 08807

Current Mailing Address:

300 SOMERSET CORPORATE BLVD
BRIDGEWATER, NJ 08807

New Mailing Address:

55 CORPORATE DRIVE
BRIDGEWATER, NJ 08807

FEI Number: 42-1612939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: BRIAN COURTNEY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SPEK, HANSPETER
Address: 174 AVENUE DE FRANCE
City-St-Zip: PARIS, FRANCE, XX XX

Title: VCP () Delete
Name: ROTHWELL, TIMOTHY
Address: 300 SOMERSET CORPORATE BLVD
City-St-Zip: BRIDGEWATER, NJ 08807

Title: DVP () Delete
Name: IRACE, GREGORY
Address: 300 SOMERSET CORPORATE BLVD
City-St-Zip: BRIDGEWATER, NJ 08807

Title: S () Delete
Name: HAGGERTY, JOSEPH F
Address: 300 SOMERSET CORPORATE BLVD
City-St-Zip: BRIDGEWATER, NJ 08807

Title: T () Delete
Name: THOMSON, RICHARD
Address: 300 SOMERSET CORPORATE BLVD
City-St-Zip: BRIDGEWATER, NJ 08807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROTHWELL, TIMOTHY
Address: 55 CORPORATE DRIVE
City-St-Zip: BRIDGEWATER, NJ 08807 XX

Title: D (X) Change () Addition
Name: IRACE, GREGORY
Address: 55 CORPORATE DRIVE
City-St-Zip: BRIDGEWATER, NJ 08807

Title: PRES (X) Change () Addition
Name: IRACE, GREGORY
Address: 55 CORPORATE DRIVE
City-St-Zip: BRIDGEWATER, NJ 08807

Title: S (X) Change () Addition
Name: SPINNATO, JOHN M
Address: 55 CORPORATE DRIVE
City-St-Zip: BRIDGEWATER, NJ 08807

Title: T (X) Change () Addition
Name: THOMSON, RICHARD
Address: 55 CORPORATE DRIVE
City-St-Zip: BRIDGEWATER, NJ 08807

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN M. SPINNATO

S

03/12/2008

Electronic Signature of Signing Officer or Director

Date