

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006227

FILED  
Feb 23, 2009  
Secretary of State

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

**Current Principal Place of Business:**

55 CORPORATE DRIVE  
BRIDGEWATER, NJ 08807

**New Principal Place of Business:**

**Current Mailing Address:**

55 CORPORATE DRIVE  
BRIDGEWATER, NJ 08807

**New Mailing Address:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

SEC

02/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date