

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006227

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

FILED
Apr 05, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: D
Name: CHEW, PAUL
Address: 55 CORPORATE DRIVE
City-St-Zip: BRIDGEWATER, NJ 08807 XX

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

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

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

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

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: JOHN M. SPINNATO

SEC

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date