

F11000003622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

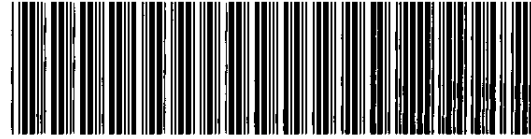
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TOLSON BLDG WASHINGTON DC 20540

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J. Shivers SEP 08 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Regeneron Pharmaceuticals, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Connie Bannon
Name of Person
Regeneron Pharmaceuticals, Inc.
Firm/Company
777 Old Saw Mill River Road
Address
Tarrytown, NY 10591
City/State and Zip code
connie.bannon@regeneron.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Connie Bannon at (914) 345-7510
Name of Person Area Code & Daytime Telephone Number

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STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Regeneron Pharmaceuticals, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 13-3444607
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 11, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Will commence business following registration.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 777 Old Saw Mill River Road, Tarrytown, NY 10591
(Principal office address)

777 Old Saw Mill River Road, Tarrytown, NY 10591
(Current mailing address)

8. Prescription drug manufacturer.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Joanne McCarthy
(Registered agent's signature)

Joanne McCarthy
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated. **See Attachment A**

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attachment B

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment B

Address: _____

Vice President: _____

Address: _____

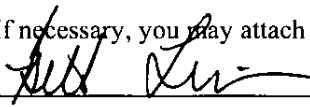
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  8/26/11

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Beth Levine, Vice President, Assistant General Counsel & Chief Compliance Officer

(Typed or printed name and capacity of person signing application)

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STATE OF FLORIDA
DEPARTMENT OF STATE

Attachment A

Certificate of Good Standing

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STATE OF ARIZONA
SECRETARY OF STATE
PHOENIX, ARIZONA

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of REGENERON PHARMACEUTICALS, INC. was filed on 01/11/1988, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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SECRETARY OF STATE
ALBANY, N.Y. 12241

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 18th day of August two thousand and eleven.

A handwritten signature in black ink, appearing to read "Neil A. ...", is written over a faint circular stamp.

First Deputy Secretary of State

Attachment B

Corporate Officer and Director Information

Regeneron Pharmaceuticals, Inc.
777 Old Saw Mill River Road
Tarrytown, NY 10591-6707

Corporate Officers

Leonard S. Schleifer, MD, PhD
President and CEO

George D. Yancopoulos, MD, PhD
Executive Vice President, Chief Scientific Officer and President, Regeneron Research Laboratories

Murray A. Goldberg
Senior Vice President, Finance and Administration, Chief Financial Officer, Treasurer, and Assistant Secretary

Peter Powchik, MD
Senior Vice President, Clinical Development

Neil Stahl, PhD
Senior Vice President, Research & Development Sciences

Robert J. Terifay
Senior Vice President, Commercial

Daniel Van Plew
Senior Vice President and General Manager, Industrial Operations and Product Supply

Beth Levine
Vice President, Assistant General Counsel & Chief Compliance Officer

Board of Directors

P. Roy Vagelos, M.D.
Leonard S. Schleifer, MD, PhD
George D. Yancopoulos, MD, PhD
Charles A. Baker
Michael S. Brown, MD
Alfred G. Gilman, MD, PhD

Joseph L. Goldstein, MD
Christine A. Poon
Arthur F. Ryan
Eric M. Shooter, PhD
George L. Sing

*Please note that all Officers and Directors are available at the address listed above.

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REGENERON PHARMACEUTICALS, INC.
TARRYTOWN, NY