

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003622

FILED
Apr 17, 2012
Secretary of State

Entity Name: REGENERON PHARMACEUTICALS, INC.

Current Principal Place of Business:

777 OLD SAW MILL RIVER RD
TARRYTOWN, NY 10591

New Principal Place of Business:

777 OLD SAW MILL RIVER ROAD
TARRYTOWN, NY 10591 US

Current Mailing Address:

777 OLD SAW MILL RIVER RD
TARRYTOWN, NY 10591

New Mailing Address:

777 OLD SAW MILL RIVER ROAD
TARRYTOWN, NY 10591 US

FEI Number: 13-3444607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PDIR
Name: SCHLIEFER, LEONARD S
Address: 777 OLD SAW MILL RIVER ROAD
City-St-Zip: TARRYTOWN, NY 10591 US

Title: VP
Name: LEVINE, BETH
Address: 777 OLD SAW MILL RIVER ROAD
City-St-Zip: TARRYTOWN, NY 10591 US

Title: SVPS
Name: LAROSA, JOSEPH
Address: 777 OLD SAW MILL RIVER ROAD
City-St-Zip: TARRYTOWN, NY 10591 US

Title: CFOT
Name: GOLDBERG, MURRAY A
Address: 777 OLD SAW MILL RIVER ROAD
City-St-Zip: TARRYTOWN, NY 10591 US

Title: DIR
Name: BAKER, CHARLES A
Address: 777 OLD SAW MILL RIVER ROAD
City-St-Zip: TARRYTOWN, NY 10591 US

Title: DIR
Name: BROWN, MICHAEL S
Address: 777 OLD SAW MILL RIVER ROAD
City-St-Zip: TARRYTOWN, NY 10591 US

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: CRYSTAL MCKENZIE

POA

04/17/2012

Electronic Signature of Signing Officer or Director

Date