FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000005445 (0)**

1. Corporation Name

RHONE-POULENC RORER PHARMACEUTICALS INC.

Principal Place of Business	Mailing Address
500 ARCOLA RD COLLEGEVILLE PA 19426-0107	500 ARCOLA RD COLLEGEVILLE PA 19426-0107

3. Date Incorporated or Qualified: **11/07/1995** | 3a. Date of Last Report:

2. Principal Place of Business (21): | 2a. Mailing Address (26):

Suite, Apt. #, etc (22): | Suite, Apt. #, etc. (27):

City & State (23): | City & State (28):

Zip (24) / Country (25): | Zip (29) / Country (30):

4. FEI Number: **13-2563649** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (Signature, type or printed name of registered agent and title, if applicable) (Note: Registered Agent Signature required if filing this form.) DATE:

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	P/D	☐ Change ☒ Addition
NAME	DE ROSEN, M.		1.2 NAME	T.C. Rothwell	
STREET ADDRESS	500 ARCOLA RD		1.3 STREET ADDRESS	500 Arcola Rd.	
CITY-ST-ZIP	COLLEGEVILLE PA 19426-0107		1.4 CITY-ST-ZIP	Collegeville, PA 19426	
TITLE	VD	☒ DELETE	2.1 TITLE	V	☐ Change ☒ Addition
NAME	SCODARI, J.C.		2.2 NAME	C.A. Jacobs	
STREET ADDRESS	500 ARCOLA RD		2.3 STREET ADDRESS	500 Arcola Rd.	
CITY-ST-ZIP	COLLEGEVILLE PA 19426-0107		2.4 CITY-ST-ZIP	Collegeville, PA 19426	
TITLE	V	☒ DELETE	3.1 TITLE	V	☐ Change ☒ Addition
NAME	DOWNING, G.R.		3.2 NAME	R.M. Infarinato	
STREET ADDRESS	500 ARCOLA RD		3.3 STREET ADDRESS	500 Arcola Rd.	
CITY-ST-ZIP	COLLEGEVILLE PA 19426-0107		3.4 CITY-ST-ZIP	Collegeville, PA 19426	
TITLE	V	☒ DELETE	4.1 TITLE	V/S/D	☐ Change ☒ Addition
NAME	PERILLO, G.A.		4.2 NAME	K.R. Pina	
STREET ADDRESS	500 ARCOLA RD		4.3 STREET ADDRESS	500 Arcola Rd.	
CITY-ST-ZIP	COLLEGEVILLE PA 19426-0107		4.4 CITY-ST-ZIP	Collegeville, PA 19426	
TITLE	VT	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	MAITRE, P.		5.2 NAME		
STREET ADDRESS	500 ARCOLA RD		5.3 STREET ADDRESS		
CITY-ST-ZIP	COLLEGEVILLE PA 19426-0107		5.4 CITY-ST-ZIP		
TITLE	V	☒ DELETE	6.1 TITLE	V	☐ Change ☒ Addition
NAME	HITCHINGS, W.S.		6.2 NAME	S.P. Connelly	
STREET ADDRESS	500 ARCOLA RD		6.3 STREET ADDRESS	500 Arcola Rd.	
CITY-ST-ZIP	COLLEGEVILLE PA 19426-0107		6.4 CITY-ST-ZIP	Collegeville, PA 19426	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert M. Infarinato Robert M. Infarinato 7/10/96 (610)454-5324

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #