

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07736

Entity Name: SANOFI PASTEUR INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

DISCOVERY DRIVE
SWIFTWATER, PA 183707187

New Principal Place of Business:

DISCOVERY DRIVE
ATTN: TAX DEPARTMENT
SWIFTWATER, PA 18370 US

Current Mailing Address:

DISCOVERY DRIVE
SWIFTWATER, PA 183707187

New Mailing Address:

DISCOVERY DRIVE
ATTN: TAX DEPARTMENT
SWIFTWATER, PA 18370 US

FEI Number: 98-0033013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRAGA, DAMIAN
Address: DISCOVERY DRIVE
City-St-Zip: SWIFTWATER, PA 18370

Title: VPT () Delete
Name: EPIFANO, FRANK
Address: DISCOVERY DR
City-St-Zip: SWIFTWATER, PA 183700187

Title: VP () Delete
Name: DEWRLDE, MICHEL I
Address: DISCOVERY DRIVE
City-St-Zip: SWIFTWATER, PA 18370

Title: EVPD () Delete
Name: PISANO, WAYNE F
Address: DISCOVERY DRIVE
City-St-Zip: SWIFTWATER, PA 18370

Title: AT () Delete
Name: MONACELLI, MARY ELLEN
Address: DISCOVERY CRIVE
City-St-Zip: SWIFTWATER, PA 18370

Title: AS () Delete
Name: CLEARY, TIMOTHY B
Address: DISCOVERY DRIVE
City-St-Zip: SWIFTWATER, PA 18370

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change () Addition
Name: EPIFANO, FRANK
Address: DISCOVERY DRIVE
City-St-Zip: SWIFTWATER, PA 183700187

Title: VP (X) Change () Addition
Name: DEWILDE, MICHEL J
Address: DISCOVERY DRIVE
City-St-Zip: SWIFTWATER, PA 18370

Title: CEO (X) Change () Addition
Name: PISANO, WAYNE F
Address: DISCOVERY DRIVE
City-St-Zip: SWIFTWATER, PA 18370

Title: AT (X) Change () Addition
Name: MONACELLI, MARY ELLEN
Address: DISCOVERY DRIVE
City-St-Zip: SWIFTWATER, PA 18370

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: MARY ELLEN MONACELLI

AT

04/14/2009

Electronic Signature of Signing Officer or Director

Date