

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P35683

1. Corporation Name

SANOFI WINTHROP, INC.

Principal Place of Business

**90 PARK AVENUE
NEW YORK, NY
10016**

Mailing Address

**90 PARK AVENUE
NEW YORK, NY
10016**

2. Principal Place of Business

21 90 PARK AVENUE

Suite, Apt. #, etc.

2a. Mailing Address

26 SAME AS ABOVE

Suite, Apt. #, etc.

City & State

23 NEW YORK, NY

City & State

28

Zip

24 10016

Country

25 U.S.A.

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET, SUITE 105
TALLAHASSEE, FLORIDA 32301**

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 typed or printed name of registered agent and filer (applicable)

(If filer is not the registered agent, signature of registered agent is required)

DATE

12. OFFICERS AND DIRECTORS

TITLE **Chairman, President & Chief Executive Officer; Director** ☐ DELETE
NAME **George M. Doherty**
STREET ADDRESS **90 Park Avenue**
CITY-STATE-ZIP **New York, NY 10016**

TITLE **Senior Vice President** ☐ DELETE
NAME **Robert DeLuccia**
STREET ADDRESS **90 Park Avenue**
CITY-STATE-ZIP **New York, NY 10016**

TITLE **Vice President-Finance** ☐ DELETE
NAME **Gregory Irace**
STREET ADDRESS **90 Park Avenue**
CITY-STATE-ZIP **New York, NY 10016**

TITLE **Secretary, Director** ☐ DELETE
NAME **John M. Spinnato**
STREET ADDRESS **90 Park Avenue**
CITY-STATE-ZIP **New York, NY 10016**

TITLE **Treasurer** ☐ DELETE
NAME **Richard Thomson**
STREET ADDRESS **90 Park Avenue**
CITY-STATE-ZIP **New York, NY 10016**

TITLE **Director** ☐ DELETE
NAME **Kurt Briner**
STREET ADDRESS **32-34 rue Marbeuf**
CITY-STATE-ZIP **75374 Paris Cedex 08, France**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE **Director** ☐ Change ☒ Add
2. NAME **Stevenson E. Ward**
3. STREET ADDRESS **90 Park Avenue**
4. CITY-STATE-ZIP **New York, NY 10016**

2. TITLE **Director** ☐ Change ☒ Add
3. NAME **Gerard LeFur**
4. STREET ADDRESS **32-34 rue Marbeuf**
5. CITY-STATE-ZIP **75374 Cedex 08 Paris, France**

3. TITLE **Senior Vice President** ☐ Change ☒ Add
4. NAME **Jack Dean**
5. STREET ADDRESS **9 Great Valley Parkway**
6. CITY-STATE-ZIP **Malvern, PA**

4. TITLE **Vice President** ☐ Change ☒ Add
5. NAME **Eugene Santella**
6. STREET ADDRESS **90 Park Avenue**
7. CITY-STATE-ZIP **New York, NY 10016**

5. TITLE **Vice President** ☐ Change ☒ Add
6. NAME **Kevin O'Rourke**
7. STREET ADDRESS **90 Park Avenue**
8. CITY-STATE-ZIP **New York, NY 10016**

6. TITLE ☐ Change ☐ Add
7. NAME **400001765964**
8. STREET ADDRESS **-04/02/96--01028--006**
9. CITY-STATE-ZIP *****200.00**

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)(c), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GREGORY IRACE

DATE

PHONE #

3/26/96 212-551-4060

CR2E034 (12/95)

Handwritten initials and date: 4-1-96