

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2000 8:00 am
Secretary of State

05-11-2000 90316 041 ***150.00

727067

DO NOT WRITE IN THIS SPACE

DOCUMENT # P35683

1. Entity Name

Sanofi-Synthelabo Inc.

Principal Place of Business

90 Park Avenue
 New York, NY 10016
 USA

Mailing Address

90 Park Avenue
 New York, NY 10016
 USA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3529324

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Service Company
 1201 Hayes Street
 Suite 105
 Tallahassee, FL 32301

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Doherty, George M. 90 Park Avenue New York, NY 10016	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, D Irace, Gregory 90 Park Avenue New York, NY 10016	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD, VP Spinnato, John M. 90 Park Avenue New York, NY 10016	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T, VP Thomson, Richard 90 Park Avenue New York, NY 10016	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ward, Stevenson E. 90 Park Avenue New York, NY 10016	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Garnier, Bruno 160-180 Avenue de France Paris, France	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, P Proctor, Gordon 90 Park Avenue New York, NY 10016	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED SHEET	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kevin W. Dew
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin W. Dew

Date

Daytime Phone #

Assistant Secretary 4/24/2000 4312

4/1/00

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Attachment
752067

SANOFI-SYNTHELABO INC.

DIRECTOR AND OFFICER INFORMATION

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Jean-François Deehcq	160-180 Avenue de France 75635 Paris Cedex 13 France
Herve Guerin	160-180 Avenue de France 75635 Paris Cedex 13 France
Gerard Le Fur	160-180 Avenue de France 75635 Paris Cedex 13 France
Gregory Irace	90 Park Avenue New York, NY 10016
Gordon Proctor	90 Park Avenue New York, NY 10016
John M. Spinnato	90 Park Avenue New York, New York 10016

4/1/00

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Attachment
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CORPORATE OFFICERS

NAME

BUSINESS ADDRESS

Chairman of the Board President and Chief Executive Officer

Gordon Proctor

90 Park Avenue
New York, NY 10016

Executive Vice President and Chief Operating Officer

Daniel Welch

90 Park Avenue
New York, NY 10016

Senior Vice Presidents

Jack Dean

9 Great Valley Parkway
Malvern, PA 19355

David Lillback

90 Park Avenue
New York, NY 10016

John M. Spinnato

90 Park Avenue
New York, NY 10016

Vice Presidents

Stephane Allard

90 Park Avenue
New York, NY 10016

Jeffrey Brennan

90 Park Avenue
New York, NY 10016

Holly Crosbie-Foote

90 Park Avenue
New York, NY 10016

Vincent J. Fusilli

90 Park Avenue
New York, NY 10016

David Goldsmith

90 Park Avenue
New York, NY 10016

Richard Gural

90 Park Avenue
New York, NY 10016

James Hoyes

90 Park Avenue
New York, NY 10016