

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 04, 2001 8:00 am
Secretary of State

04-04-2001 90112 040 ***150.00

041674

DOCUMENT # P35683

1. Entity Name

SANOI-SYNTHELABO INC.

Principal Place of Business

90 PARK AVENUE
NEW YORK NY 10016
US

Mailing Address

90 PARK AVENUE
NEW YORK NY 10016
US

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE. 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DOHERTY, GEORGE M 90 PARK AVENUE NEW YORK NY 10016	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD IRACE, GREGORY 90 PARK AVE NEW YORK NY 10016	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD SPINNATO, JOHN M 90 PARK AVENUE NEW YORK NY 10016	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT THOMSON, RICHARD 90 PARK AVENUE NEW YORK NY 10016	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, D Proctor, GORDON 90 PARK Avenue New York, New York 10016	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP David Hillback 90 Park Avenue New York, NY 10016	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Jack Dean a Great Valley Park Malvern, Pa	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Ralph Kleinman 90 Park Avenue New York, New York 10016	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Jeffrey Brennan 90 Park Avenue New York, New York 10016	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP James Fusilli 90 Park Avenue New York, New York 10016	☐ Change ☒ 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:

John M Spinnato
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

213 -
2001 551-4306

CR2E034 (10/00)

Attachment
AP35683

SANOFI-SYNTHELABO INC.

DIRECTOR AND OFFICER INFORMATION

DIRECTORS

52/761

NAME

BUSINESS ADDRESS

Jean Francois Dehecq

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, New York 10016

Gordon Proctor

90 Park Avenue
New York, New York 10016

John M. Spinnato

90 Park Avenue
New York, New York 10016

Al-Hachmed
HP35683
SANOFI- SYNTHELABO INC.
CORPORATE OFFICERS

52/761

NAME

BUSINESS ADDRESS

Chairman of the Board,
President and Chief
Executive Officer

Gordon Proctor

90 Park Avenue
New York, NY 10016

Senior Vice Presidents

Jack Dean

9 Great Valley Parkway
Malvern, PA 19355

John M. Spinnato

90 Park Avenue
New York, NY 10016

David Lillback

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

Attachment
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Vice Presidents

Richard Gural

90 Park Avenue
New York, NY 10016

James Hoyes

90 Park Avenue
New York, NY 10016

Gregory Irace

90 Park Avenue
New York, NY 10016

Ralph Kleinman

90 Park Avenue
New York, NY 10016

Kevin O'Rourke

90 Park Avenue
New York, NY 10016

Nora Poliakoff

90 Park Avenue
New York, NY 10016

Brent Ragans

90 Park Avenue
New York, NY 10016

Patricia Young

90 Park Avenue
New York, NY 10016

Vice President & Treasurer

Richard H. Thomson

90 Park Avenue
New York, NY 10016

Secretary & General Counsel

John M. Spinnato

90 Park Avenue
New York, NY 10016

Assistant Secretary

Kevin Dew

90 Park Avenue
New York, NY 10016

Michael Alexander

9 Great Valley Parkway
Malvern, PA 19355