2002 UNIFORM BUSINESS REPORT (UBR)

rileD May 06, 2002 8:00 am & Secretary of State P35683 DOCUMENT # 1. Entity Name SANOFI-SYNTHELABO INC. Principal Place of Business Mailing Address 90 PARK AVENUE 90 PARK AVENUE 845547 NEW YORK NY 10016 NEW YORK NY 10016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3529324 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST STE. 105 TALLAHASSEE FL 32301 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. 45 Million Willeston 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria ôn back) (*/45/45) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE PROCTOR: GORDON: MAME NAME See attached sheets 90 PARK: AVENUE STREET ADDRESS STREET ADDRESS **NEW YORK NY. 10016** CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition IRACE, GREGORY NAME NAMÉ 90 PARK AVE STREET ADDRESS STREET ADDRESS **NEW YORK NY 10016** CITY-ST-ZIP CITY-ST-ZIP VPSD[™] ☐ Delete Change Addition SPINNATO, JOHN M NAME NAME STREET ADDRESS **90 PARK AVENUE** STREET ADDRESS **NEW YORK NY 10016** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Management THOMSON, RICHARD NAME NAME 90 PARK AVENUE STREET ADDRESS STREET ADDRESS NEW YORK NY 10016 CITY-ST-ZIP CITY-ST-ZIP TITLE L ☐ Delete TITLE Change ☐ Addition HILLBACK, DAVID NAME NAME 90 PARK AVENUE STREET ADDRESS STREET ADDRESS **NEW YORK NY 10016** CITY-ST-ZIP CITY-ST-ZIP VP A DEEN, JACK TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME 9 GREAT VALLEY PARKWAY STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

13. Thereby 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:

MALVEÍN PA

SIGNATURE

CITY-ST-ZIP

1/02.212-551-4306

4/4/2002

ATTACHMENT #P35683

SANOFI-SYNTHELABO INC.

845547

DIRECTORS

NAME

BUSINESS ADDRESS

Jean François Dehecq

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

Hanspeter Spek

160-180 Avenue de France

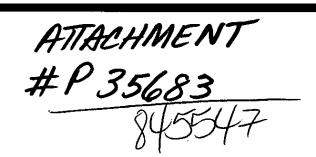
75635 Paris Cedex 13

France

4/4/2002

ATTACHMENT #P35683 CORPORATE OFFICERS 845547

NAME	BUSINESS ADDRESS
Chairman of the Board	
President and Chief	
Executive Officer	90 Park Avenue
Gordon Proctor	New York, NY. 10016
Vice Presidents	
	90 Park Avenue
Stephane Allard	New York, NY, 10016
	90 Park Avenue
Christophe Bianchi	New York, NY 10016
	90 Park Avenue
Jeffery Brennan	New York, NY 10016
Jack Dean	9 Great Valley Parkway
	Malvern, PA
	90 Park Avenue
Fabrice Egros	New York, NY 10016
	90 Park Avenue
Richard Gural	New York, NY 10016
	90 Park Avenue
Gregory Irace	New York, NY 10016
	90 Park Avenue
Ralph Kleinman	New York, NY 10016
David Lillback	00 P. 1 A
	90 Park Avenue
	New York, NY. 10016 90 Park Avenue
Kevin O'Rourke	New York, NY 10016
ILO III O ROUIRE	90 Park Avenue
Nora Poliakoff	New York, NY 10016
	90 Park Avenue
Brent Ragans	New York, NY 10016
John M. Spinnato	90 Park Avenue
	New York, NY. 10016
	90 Park Avenue
Richard H. Thomson	New York, NY 10016
	· ·
	90 Park Avenue
Patricia Young	New York, NY 10016



NAME	BUSINESS ADDRESS
Secretary and General Counsel	
John M. Spinnato	90 Park Avenue New York, NY 10016
Treasurer	90 Park Avenue
Richard H. Thomson	New York, NY 10016
Assistant Secretary	
Michael Alexander	90 Park Avenue New York, NY 10016
Kevin Dew	90 Park Avenue New York, NY 10016