

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**  
 05-06-2002 90047 005 \*\*\*150.00

**DOCUMENT # P35683**

1. Entity Name  
**SANOFI-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

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]*

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, 2002 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	<b>PD PROCTOR, GORDON 90 PARK AVENUE NEW YORK NY 10016</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPD IRACE, GREGORY 90 PARK AVE NEW YORK NY 10016</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPSD SPINNATO, JOHN M 90 PARK AVENUE NEW YORK NY 10016</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPT THOMSON, RICHARD 90 PARK AVENUE NEW YORK NY 10016</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP MILLBACK, DAVID 90 PARK AVENUE NEW YORK NY 10016</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP DEEN, JACK 9 GREAT VALLEY PARKWAY MALVEIN PA R</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition  <b>See attached sheets</b>
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
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4/1/02 212-551-4306**

CR2E034 (9/01)

4/4/2002

ATTACHMENT  
#P 35683

SANOFI-SYNTHELABO INC.

845547

DIRECTORS

NAME

BUSINESS ADDRESS

Jean Francois 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
<u>Chairman of the Board</u> <u>President and Chief</u> <u>Executive Officer</u> Gordon Proctor	90 Park Avenue New York, NY. 10016
<b>Vice Presidents</b>	
Stephane Allard	90 Park Avenue New York, NY. 10016
Christophe Bianchi	90 Park Avenue New York, NY 10016
Jeffery Brennan	90 Park Avenue New York, NY 10016
Jack Dean	9 Great Valley Parkway Malvern, PA
Fabrice Egros	90 Park Avenue New York, NY 10016
Richard Gural	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
David Lillback	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
John M. Spinnato	90 Park Avenue New York, NY. 10016
Richard H. Thomson	90 Park Avenue New York, NY 10016
Patricia Young	90 Park Avenue New York, NY 10016

4/4/2002

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**845547**

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