

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90644 001 ***150.00

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

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

13-3529224

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003. Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **PROCTOR, GORDON**
STREET ADDRESS **90 PARK AVENUE**
CITY-ST-ZIP **NEW YORK NY 10016**

TITLE **P, D** ☐ Change ☒ Addition
NAME **HANSPETER SPEK**
STREET ADDRESS **90 PARK AVENUE**
CITY-ST-ZIP **NEW YORK, NY 10016**

TITLE **VPD** ☐ Delete
NAME **IRACE, GREGORY**
STREET ADDRESS **90 PARK AVE**
CITY-ST-ZIP **NEW YORK NY 10016**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPSD** ☐ Delete
NAME **SPINNATO, JOHN M**
STREET ADDRESS **90 PARK AVENUE**
CITY-ST-ZIP **NEW YORK NY 10016**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **THOMSON, RICHARD**
STREET ADDRESS **90 PARK AVENUE**
CITY-ST-ZIP **NEW YORK NY 10016**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **YOUNG, PATRICIA**
STREET ADDRESS **90 PARK AVENUE**
CITY-ST-ZIP **NEW YORK NY 10016**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **DEEN, JACK**
STREET ADDRESS **9 GREAT VALLEY PARK**
CITY-ST-ZIP **MALVERN PA**

TITLE **VP** ☒ Change ☐ Addition
NAME **DEAN, JACK**
STREET ADDRESS **9 GREAT VALLEY PARKWAY**
CITY-ST-ZIP **MALVERN, PA.**

12. 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 10 or Block 11 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

APRIL 11, 2003 212-551-4306

Date

Daytime Phone #

CR2E034 (10/02)

4/1/2003

Attachment

70042500

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SANOFI-SYNTHELABO INC.

DIRECTORS

NAME

BUSINESS ADDRESS

D Jean Francois Dehecq

160-180 Avenue de France
75635 Paris Cedex 13
France

D Gerard Le Fur

160-180 Avenue de France
75635 Paris Cedex 13
France

D Gregory Irace

90 Park Avenue
New York, New York 10016

D John M. Spinnato

90 Park Avenue
New York, New York 10016

D Hanspeter Spek

160-180 Avenue de France
75635 Paris Cedex 13
France

4/1/2003

Attachment
70042500
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SANOFI - SYNTHELABO INC.
CORPORATE OFFICERS

| | NAME | BUSINESS ADDRESS |
|----------|---|---------------------------------------|
| | <u>Chairman of the Board</u> <u>President and Chief</u> <u>Executive Officer</u> | |
| | Hanspeter Spek | 90 Park Avenue New York, NY. 10016 |
| | <u>Vice Presidents</u> | |
| VP | Christophe Bianchi | 90 Park Avenue New York, NY-10016 |
| VP | Jeffery Brennan | 90 Park Avenue New York, NY 10016 |
| VP | Jack Dean | 9 Great Valley Parkway Malvern, PA |
| VP | Jacques Cessot | 90 Park Avenue New York, NY 10016 |
| VP | Russell Ellison | 90 Park Avenue New York, NY 10016 |
| | | |
| VP, D | Gregory Irace | 90 Park Avenue New York, NY 10016 |
| VP | Ralph Kleinman | 90 Park Avenue New York, NY 10016 |
| V | David Lillback | 90 Park Avenue New York, NY. 10016 |
| V | Hugh O'Neill | 90 Park Avenue New York, NY. 10016 |
| V | Kevin O'Rourke | 90 Park Avenue New York, NY 10016 |
| V | Paul Oestreicher | 90 Park Avenue New York, NY 10016 |
| V | Nora Poliakoff | 90 Park Avenue New York, NY 10016 |
| V | Brent Ragans | 90 Park Avenue New York, NY 10016 |
| V | Robert Rosen | 90 Park Avenue New York, NY 10016 |
| VP, S, D | John M. Spinnato | 90 Park Avenue New York, NY. 10016 |
| VP, T | Richard H. Thomson | 90 Park Avenue New York, NY 10016 |
| VP. | Patricia Young | 90 Park Avenue New York, NY 10016 |