2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000380

Entity Name: REGENERON HEALTHCARE SOLUTIONS, INC.

FILED
Apr 04, 2016
Secretary of State
CC0712895114

Current Principal Place of Business:

777 OLD SAW MILL RIVER ROAD TARRYTOWN. NY 10591

Current Mailing Address:

777 OLD SAW MILL RIVER ROAD TARRYTOWN, NY 10591 US

FEI Number: 47-2092474 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SECRETARY Title TREASURER

Name LAROSA, JOSEPH Name ONDREY, AARON A

Address 777 OLD SAW MILL RIVER ROAD Address 777 OLD SAW MILL RIVER ROAD

City-State-Zip: TARRYTOWN NY 10591 City-State-Zip: TARRYTOWN NY 10591

Title CHAIRMAN Title DIRECTOR

Name VAGELOS, P. ROY Name BAKER, CHARLES A

Address 777 OLD SAW MILL RIVER ROAD Address 777 OLD SAW MILL RIVER ROAD

City-State-Zip: TARRYTOWN NY 10591 City-State-Zip: TARRYTOWN NY 10591

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH LAROSA

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/04/2016