



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State - Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2012**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

|                                                                                                                                                            |                    |                                                                 |                                                                            |                    |                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------|----------------------------------------------------------------------------|--------------------|---------------------|
| 1. Entity ID No.<br><b>67895</b>                                                                                                                           |                    | 2. Exact name of the Corporation<br><b>Sanofi Pasteur, Inc.</b> |                                                                            |                    |                     |
| 3. Principal office address<br><b>Discovery Drive</b>                                                                                                      |                    | City<br><b>Swiftwater</b>                                       |                                                                            | State<br><b>PA</b> | Zip<br><b>18370</b> |
| 4. Business Phone No.<br><b>570-496-6768</b>                                                                                                               |                    | 5. State of Incorporation<br><b>Pennsylvania</b>                |                                                                            |                    |                     |
| 6. Brief description of the character of business conducted in Rhode Island<br><b>sales and distribution of biological vaccines</b>                        |                    |                                                                 |                                                                            |                    |                     |
| <b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>                                             |                    |                                                                 |                                                                            |                    |                     |
| President Name<br><b>Damian A. Braga</b>                                                                                                                   |                    |                                                                 | Vice-President Name<br><b>Michel J. Dewilde</b>                            |                    |                     |
| Street Address<br><b>Discovery Drive</b>                                                                                                                   |                    |                                                                 | Street Address<br><b>Discovery Drive</b>                                   |                    |                     |
| City<br><b>Swiftwater</b>                                                                                                                                  | State<br><b>PA</b> | Zip<br><b>18370</b>                                             | City<br><b>Swiftwater</b>                                                  | State<br><b>PA</b> | Zip<br><b>18370</b> |
| Secretary Name<br><b>Charles S. Montgomery</b>                                                                                                             |                    |                                                                 | Treasurer Name<br><b>Frank A. Epifano</b>                                  |                    |                     |
| Street Address<br><b>Discovery Drive</b>                                                                                                                   |                    |                                                                 | Street Address<br><b>Discovery Drive</b>                                   |                    |                     |
| City<br><b>Swiftwater</b>                                                                                                                                  | State<br><b>PA</b> | Zip<br><b>18370</b>                                             | City<br><b>Swiftwater</b>                                                  | State<br><b>PA</b> | Zip<br><b>18370</b> |
| <b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>                                                       |                    |                                                                 |                                                                            |                    |                     |
| Director Name<br><b>Dominique Carouge</b>                                                                                                                  |                    |                                                                 | Director Name                                                              |                    |                     |
| Street Address<br><b>Discovery Drive</b>                                                                                                                   |                    |                                                                 | Street Address                                                             |                    |                     |
| City<br><b>Swiftwater</b>                                                                                                                                  | State<br><b>PA</b> | Zip<br><b>18370</b>                                             | City                                                                       | State              | Zip                 |
| Director Name<br><b>Damian A. Braga</b>                                                                                                                    |                    |                                                                 | Director Name                                                              |                    |                     |
| Street Address<br><b>Discovery Drive</b>                                                                                                                   |                    |                                                                 | Street Address                                                             |                    |                     |
| City<br><b>Swiftwater</b>                                                                                                                                  | State<br><b>PA</b> | Zip<br><b>18370</b>                                             | City                                                                       | State              | Zip                 |
| <b>9. SHARES AUTHORIZED</b>                                                                                                                                |                    |                                                                 | <b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b> |                    |                     |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. |                    |                                                                 | NUMBER OF SHARES                                                           | CLASS/SERIES       | PAR VALUE           |
|                                                                                                                                                            |                    |                                                                 | 2500                                                                       | preferred          | \$1000.00           |
|                                                                                                                                                            |                    |                                                                 | 20.5                                                                       | common B           | \$1.00              |
|                                                                                                                                                            |                    |                                                                 | 1000                                                                       | common A           | \$1.00              |

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED  
FEB 27 2012

File Date \_\_\_\_\_  
Check No. \_\_\_\_\_  
By \_\_\_\_\_  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative *Mary Ellen Monacelli* Date *2/17/12*  
**Mary Ellen Monacelli, Assistant Treasurer**  
Print or Type Name of Authorized Representative

*CA#000314688*

**SANOFI PASTEUR INC CORPORATE OFFICERS**

| <u>NAME</u>           | <u>TITLE</u>                                                          | <u>BUSINESS ADDRESS</u>                 | <u>TERM EXPIRES</u>                          |
|-----------------------|-----------------------------------------------------------------------|-----------------------------------------|----------------------------------------------|
| DAMIAN A. BRAGA       | PRESIDENT                                                             | DISCOVERY DRIVE<br>SWIFTWATER, PA 18370 | WHEN SUCCESSORS ARE<br>ELECTED AND QUALIFIED |
| MICHEL J. DEWILDE     | EXECUTIVE VICE PRESIDENT                                              | DISCOVERY DRIVE<br>SWIFTWATER, PA 18370 | WHEN SUCCESSORS ARE<br>ELECTED AND QUALIFIED |
| FRANK A. EPIFANO      | VP, FINANCE & TREASURER                                               | DISCOVERY DRIVE<br>SWIFTWATER, PA 18370 | WHEN SUCCESSORS ARE<br>ELECTED AND QUALIFIED |
| CHARLES S. MONTGOMERY | VP LEGAL AFFAIRS, GENERAL COUNSEL<br>& SECRETARY                      | DISCOVERY DRIVE<br>SWIFTWATER, PA 18370 | WHEN SUCCESSORS ARE<br>ELECTED AND QUALIFIED |
| WILLIAM REED          | VICE-PRESIDENT                                                        | DISCOVERY DRIVE<br>SWIFTWATER, PA 18370 | WHEN SUCCESSORS ARE<br>ELECTED AND QUALIFIED |
| DALE PARISI           | VICE PRESIDENT                                                        | DISCOVERY DRIVE<br>SWIFTWATER, PA 18370 | WHEN SUCCESSORS ARE<br>ELECTED AND QUALIFIED |
| TIMOTHY B. CLEARY     | VP, LEGAL AFFAIRS & CHIEF COMPLIANCE OFFICER<br>& ASSISTANT SECRETARY | DISCOVERY DRIVE<br>SWIFTWATER, PA 18370 | WHEN SUCCESSORS ARE<br>ELECTED AND QUALIFIED |
| MARY ELLEN MONACELLI  | DIRECTOR TAX, ASST TREASURER                                          | DISCOVERY DRIVE<br>SWIFTWATER, PA 18370 | WHEN SUCCESSORS ARE<br>ELECTED AND QUALIFIED |

**FILED**

FEB 27 2012

By *MRC*  
*JP # 67895*