



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 2014

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. 67895		2. Exact name of the Corporation Sanofi Pasteur, Inc.			
3. Principal office address Discovery Drive		City Swiftwater	State PA	Zip 18370	
4. Business Phone No. 570-957-1079		5. State of Incorporation Delaware			
6. Brief description of the character of business conducted in Rhode Island sales and distribution of biological vaccines					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name Damian A. Braga		Vice-President Name Dale Parisi			
Street Address Discovery Drive		Street Address Discovery Drive			
City Swiftwater	State PA	Zip 18370	City Swiftwater	State PA	Zip 18370
Secretary Name Charles S. Montgomery		Treasurer Name Frank A. Epifano			
Street Address Discovery Drive		Street Address Discovery Drive			
City Swiftwater	State PA	Zip 18370	City Swiftwater	State PA	Zip 18370
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name Damian A. Braga		Director Name Chad Hoover			
Street Address Discovery Drive		Street Address Discovery Drive			
City Swiftwater	State PA	Zip 18370	City Swiftwater	State PA	Zip 18370
Director Name Philip Hosbach		Director Name			
Street Address Discovery Drive		Street Address			
City Swiftwater	State PA	Zip 18370	City	State	Zip
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐			
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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

MAR 12 2014

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.

Mary Ellen Monacelli
Signature of Authorized Representative

2/21/14
Date

Mary Ellen Monacelli, Assistant Treasurer

Print or Type Name of Authorized Representative

BY 349851

SANOPI PASTEUR INC CORPORATE OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>TERM EXPIRES</u>
DAMIAN A. BRAGA	PRESIDENT	DISCOVERY DRIVE SWIFTWATER, PA 18370	WHEN SUCCESSORS ARE ELECTED AND QUALIFIED
FRANK A. EPIFANO	TREASURER	DISCOVERY DRIVE SWIFTWATER, PA 18370	WHEN SUCCESSORS ARE ELECTED AND QUALIFIED
CHARLES S. MONTGOMERY	SECRETARY	DISCOVERY DRIVE SWIFTWATER, PA 18370	WHEN SUCCESSORS ARE ELECTED AND QUALIFIED
DALE PARISI	VICE PRESIDENT	DISCOVERY DRIVE SWIFTWATER, PA 18370	WHEN SUCCESSORS ARE ELECTED AND QUALIFIED
TIMOTHY B. CLEARY	ASSISTANT SECRETARY	DISCOVERY DRIVE SWIFTWATER, PA 18370	WHEN SUCCESSORS ARE ELECTED AND QUALIFIED
MARY ELLEN MONACELLI	DIRECTOR TAX, ASST TREASURER	DISCOVERY DRIVE SWIFTWATER, PA 18370	WHEN SUCCESSORS ARE ELECTED AND QUALIFIED
FRANCK CHASSANT	VP, INDUSTRIAL OPERATIONS	DISCOVERY DRIVE SWIFTWATER, PA 18370	DISCOVERY DRIVE SWIFTWATER, PA 18370

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