



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 2015**

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>570-957-1079</b>                                                                                                               |                    |                                                                | 5. State of Incorporation<br><b>Delaware</b>                        |                    |                     |
| 6. Brief description of the character of business conducted in Rhode Island<br><b>sales and distribution of biological vaccines</b>                        |                    |                                                                |                                                                     |                    |                     |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>                                                    |                    |                                                                |                                                                     |                    |                     |
| President Name<br><b>Damian A. Braga</b>                                                                                                                   |                    |                                                                | Vice-President Name<br><b>Dale Parisi</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> |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>                                                              |                    |                                                                |                                                                     |                    |                     |
| Director Name<br><b>Damian A. Braga</b>                                                                                                                    |                    |                                                                | Director Name<br><b>Chad Hoover</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> |
| Director Name<br><b>Philip Hosbach</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                 |
| 9. SHARES AUTHORIZED                                                                                                                                       |                    |                                                                | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                    |                     |
| 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              |
|                                                                                                                                                            |                    |                                                                | 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

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BY 362399

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

2/17/15  
Date

Mary Ellen Monacelli, Assistant Treasurer

Print or Type Name of Authorized Representative

**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<br>SWIFTWATER, PA 18370 | WHEN SUCCESSORS ARE<br>ELECTED AND QUALIFIED |
| FRANK A. EPIFANO      | TREASURER                              | DISCOVERY DRIVE<br>SWIFTWATER, PA 18370 | WHEN SUCCESSORS ARE<br>ELECTED AND QUALIFIED |
| CHARLES S. MONTGOMERY | SECRETARY                              | 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     | 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 |
| FRANCK CHASSANT       | VP, INDUSTRIAL OPERATIONS              | DISCOVERY DRIVE<br>SWIFTWATER, PA 18370 | DISCOVERY DRIVE<br>SWIFTWATER, PA 18370      |
| PAUL HACKWORTH        | VP, HEAD OF REGULATORY<br>TRANSPARENCY | DISCOVERY DRIVE<br>SWIFTWATER, PA 18370 | DISCOVERY DRIVE<br>SWIFTWATER, PA 18370      |

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**SANOFI PASTEUR INC. DIRECTORS**

| <b><u>NAME</u></b> | <b><u>TITLE</u></b> | <b><u>BUSINESS</u></b>                     | <b><u>TERM EXPIRES</u></b>                    |
|--------------------|---------------------|--------------------------------------------|-----------------------------------------------|
| DAMIAN A. BRAGA    | DIRECTOR            | DISCOVERY DRIVE<br>SWIFTWATER, PA<br>18370 | When successors are<br>elected and qualified. |
| CHAD HOOVER        | DIRECTOR            | DISCOVERY DRIVE<br>SWIFTWATER, PA<br>18370 | When successors are<br>elected and qualified. |
| PHILIP HOSBACH     | DIRECTOR            | DISCOVERY DRIVE<br>SWIFTWATER, PA<br>18370 | When successors are<br>elected and qualified. |

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