



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2017 Corporation

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 67895		2. Exact name of the Corporation Sanofi Pasteur Inc.			
3. Principal Office Address Discovery Drive			City Swiftwater	State PA	Zip 18370
4. NAICS Code 31-33 - Manufacturing		6. Brief description of the character of business conducted in Rhode Island Sales and distribution of biological vaccines			
5. State of Incorporation Delaware					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name Chad Hoover			Vice-President Name Paul Hackworth		
Street Address Discovery Drive			Street Address Discovery Drive		
City Swiftwater	State PA	Zip 18370	City Swiftwater	State PA	Zip 18370
Secretary Name Thomas Ghignone			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) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name Frank A. Epifano			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 Check the box to indicate an attachment <input type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		2500		Preferred	\$1.00
		20.5		Common B	\$1.00
		1000		Common A	\$1.00
11. 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. 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.					
Name of Authorized Representative Mary Ellen Monacelli, Assistant Treasurer				Date 2/7/17	
Signature of Authorized Representative <i>Mary Ellen Monacelli</i>					

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED

FEB 21 2017

BY 378421 DS

SANOPI PASTEUR INC CORPORATE OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>TERM EXPIRES</u>
CHAD HOOVER	GENERAL MANAGER	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
THOMAS GHIGNONE	SECRETARY	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	WHEN SUCCESSORS ARE ELECTED AND QUALIFIED
PAUL HACKWORTH	VICE PRESIDENT	DISCOVERY DRIVE SWIFTWATER, PA 18370	WHEN SUCCESSORS ARE ELECTED AND QUALIFIED
LISA DELUCA	ASSISTANT SECRETARY	DISCOVERY DRIVE SWIFTWATER, PA 18370	WHEN SUCCESSORS ARE ELECTED AND QUALIFIED

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