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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 001694398

2. Name of Corporation INTERCEPT PHARMACEUTICALS, INC.

3. Street Address Principal Business Office:

No. and Street: 10 HUDSON YARDS, FLOOR 37

City or Town: NEW YORK State: NY Zip: 10001 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

325412

6. Brief Description of the Character of Business Conducted in Rhode Island

R&D/COMMERCIAL

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	MARK PRUZANSKI	10 HUDSON YARDS, FLOOR 37 NEW YORK, NY 10001 USA	
TREASURER	SANDIP KAPADIA	10 HUDSON YARDS, FLOOR 37	

		NEW YORK, NY 10001 USA	
SECRETARY	RYAN SULLIVAN	10 HUDSON YARDS, FLOOR 37 NEW YORK, NY 10001 USA	
CEO	MARK PRUZANSKI	10 HUDSON YARDS, FLOOR 37 NEW YORK, NY 10001 USA	
CFO	SANDIP KAPADIA	10 HUDSON YARDS, FLOOR 37 NEW YORK, NY 10001 USA	
DIRECTOR	GINO SANTINI	10 HUDSON YARDS, FLOOR 37 NEW YORK, NY 10001 USA	
DIRECTOR	GLENN SBLENDORIO	10 HUDSON YARDS, FLOOR 37 NEW YORK, NY 10001 USA	
DIRECTOR	DANIEL BRADBURY	10 HUDSON YARDS, FLOOR 37 NEW YORK, NY 10001 USA	
DIRECTOR	PAOLO FUNDARO	10 HUDSON YARDS, FLOOR 37 NEW YORK, NY 10001 USA	
DIRECTOR	KEITH GOTTESDIENER	10 HUDSON YARDS, FLOOR 37 NEW YORK, NY 10001 USA	
DIRECTOR	DANIEL WLECH	10 HUDSON YARDS, FLOOR 37 NEW YORK, NY 10001 USA	
DIRECTOR	SRINIVAS AKKARAJU	10 HUDSON YARDS, FLOOR 37 NEW YORK, NY 10001 USA	
DIRECTOR	LUCA BENATTI	10 HUDSON YARDS, FLOOR 37 NEW YORK, NY 10001 USA	
DIRECTOR	NANCY MILLER-RICH	10 HUDSON YARDS, FLOOR 37 NEW YORK, NY 10001 USA	
DIRECTOR	MARK PRUZANSKI	10 HUDSON YARDS, FLOOR 37 NEW YORK, NY 10001 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0010	45,000,000.00	29722960
PWP		\$0.0010	5,000,000.00	0

9. 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.

Signed this 19 Day of February, 2021 at 2:18:13 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By COTY BACON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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