

REGENERON PHARMACEUTICALS INC

Form 8-K

January 18, 2018

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **January 18, 2018 (January 15, 2018)**

REGENERON PHARMACEUTICALS, INC.

(Exact name of registrant as specified in its charter)

New York

(State or other jurisdiction of incorporation)

000-19034
(Commission
File Number)

777 Old Saw Mill River Road, Tarrytown, New York
(Address of principal executive offices)

13-3444607
(I.R.S. Employer
Identification No.)

10591-6707
(Zip Code)

Edgar Filing: REGENERON PHARMACEUTICALS INC - Form 8-K

Registrant's telephone number, including area code: **(914) 847-7000**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instructions A.2. below):

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§ 230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§ 240.12b-2 of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

**Item 5.02. Departure of Directors or Certain Officers Election of Directors Appointment of
Certain Officers Compensatory Arrangements of Certain Officers.**

On January 15, 2018, Charles A. Baker notified Regeneron Pharmaceuticals, Inc. (Regeneron or the Company) of his intention not to stand for re-election as a member of the board of directors of the Company (the Board) when his current term expires and to retire from his position as a member of the Board effective as of the conclusion of the 2018 annual meeting of shareholders of the Company (expected to be held on June 8, 2018). Mr. Baker, 85, joined the Board as its second non-employee member and is retiring after 29 years of service. Mr. Baker's decision not to stand for re-election was not due to any disagreement with the Company on any matter relating to Regeneron's operations, policies or practices.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

REGENERON PHARMACEUTICALS, INC.

/s/ Joseph J. LaRosa
Joseph J. LaRosa
Senior Vice President, General Counsel and Secretary

Date: January 18, 2018