

REGENERON PHARMACEUTICALS INC

Form 8-K

December 13, 2004

Table of Contents

**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) **December 13, 2004**

REGENERON PHARMACEUTICALS, INC.

(Exact name of registrant as specified in its charter)

New York

0-19034

No. 13-3444607

(State or other jurisdiction of
incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

**777 Old Saw Mill River Road, Tarrytown, New
York**

10591-6707

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code (914) 347-7000

NOT APPLICABLE

(Former name or former address, if changed since last report.)

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 Instruction 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))
-

TABLE OF CONTENTS

Item 8.01 Other Events

Item 9.01 Financial Statements and Exhibits

Exhibit Index

FORM OF OPTION AGREEMENT

FORM OF OPTION AGREEMENT

FORM OF RESTRICTED STOCK AWARD AGREEMENT

Table of Contents**Item 8.01 Other Events**

The Compensation Committee of the Registrant's Board of Directors (the Committee) approved the forms of option agreement to be used for the grant of options to purchase shares of the Registrant's common stock, par value \$0.001 per share, under the Registrant's 2000 Long-Term Incentive Plan, in connection with such grants pursuant to Registrant's Option Exchange Program. The Committee has approved substantially similar option agreements in connection with regular annual stock option grants to the Registrant's executive officers and directors.

The form of option agreement and related notice of grant approved by the Committee for use in connection with the grant of options to the Registrant's named executive officers (as such term is defined in Item 402(a)(3) of Regulation S-K under the Securities and Exchange Act of 1933, as amended) and non-employee directors is attached hereto as Exhibit 10.01 and incorporated herein by reference.

The form of option agreement and related notice of grant approved by the Committee for use in connection with the grant of options to the Registrant's executive officers, other than the named executive officers, is attached hereto as Exhibit 10.03 and incorporated herein by reference.

The form of restricted stock award agreement and related notice of grant approved by the Committee for use in connection with the grant of restricted stock awards to the Registrant's executive officers, is attached hereto as Exhibit 10.03 and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits

(c) *Exhibits.*

Exhibit Number	Description
10.01	Form of option agreement and related notice of grant for use in connection with the grant of options to the Registrant's non-employee directors and named executive officers.
10.02	Form of option agreement and related notice of grant for use in connection with the grant of options to the Registrant's executive officers other than the named executive officers.
10.03	Form of restricted stock award agreement and related notice of grant for use in connection with the grant of restricted stock awards to the Registrant's executive officers.

Table of Contents

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

REGENERON PHARMACEUTICALS, INC.

Dated: December 13, 2004

By: /s/ Stuart Kolinski

Stuart Kolinski
Vice President & General Counsel

Table of Contents

Exhibit Index

Number	Description
10.01	Form of option agreement and related notice of grant for use in connection with the grant of options to the Registrant's non-employee directors and named executive officers.
10.02	Form of option agreement and related notice of grant for use in connection with the grant of options to the Registrant's executive officers other than the named executive officers.
10.03	Form of restricted stock award agreement and related notice of grant for use in connection with the grant of restricted stock awards to the Registrant's executive officers.