

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90046 028 ***150.00

DOCUMENT # 826796

1. Entity Name
ZENECA INC.

Principal Place of Business

ATTN: SECRETARY'S DEPT.
 1800 CONCORD PIKE
 WILMINGTON DE 19850
 US

Mailing Address

P.O. BOX 15438
 SECRETARY'S DEPARTMENT
 WILMINGTON DE 19850-5438
 US

2. Principal Place of Business
 Attn: Legal Dept. FOP-3

3. Mailing Address
 P.O. Box 15438

1800 Concord Pike

Legal Dept. FOP-3

City & State
 Wilmington, DE 19850

City & State
 Wilmington, DE 19850-5438

4. FEI Number **51-0112320**

Applied For
 Not Applicable

Zip Country
 US

Zip Country
 US

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGSD ENGELMANN, GLENN M 1800 CONCORD PIKE WILMINGTON DE 19850 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WOODS, R.A. 1800 CONCORD PIKE WILMINGTON DE 19850 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Gregory A. Davies 1800 Concord Pike Wilmington, DE 19850 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GODDARD, JOHN G 1800 CONCORD PIKE WILMINGTON DE 19850 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SYMONDS, JON R 1800 CONCORD PIKE WILMINGTON DE 19850 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Ann V. Booth-Barbarin 1800 Concord Pike Wilmington, DE 19850 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Ann V. Booth-Barbarin
 Ann V. Booth-Barbarin,
 Asst. Secretary

April 20, 2001 302-886-3091

Date

Daytime Phone #

CR2E034 (10.00)