2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#826796

Entity Name: ZENECA INC.

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:				
ANN V. BC	CORD PIKE OOTH-BARBAR ON, DE 19803	RIN, LEGAL DEPARTMENT 3 US						
Current Mailing Address:				New Mailing Address:				
ANN V. BC	CORD PIKE OOTH-BARBAR ON, DE 19803	RIN, LEGAL DEPARTMENT 3 US						
FEI Number:	51-0112320	FEI Number Applied For ()	FEI Num	ber Not Appli	cable ()	Certificat	te of Status Desired ()	
Name and	Address of C	urrent Registered Agent:		Name and	Address o	of New Regi	istered Agent:	
1200 SOU	ORATION SYS TH PINE ISLAN ON, FL 33324							
	named entity s e of Florida.	ubmits this statement for the pu	urpose of	changing it	s registere	d office or re	egistered agent, or be	oth,
SIGNATUR	RE:							
	Electroni	c Signature of Registered Ager	nt			[Date	
Election Can	npaign Financing	Trust Fund Contribution ().						
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:				
Title: Name: Address: City-St-Zip:	D/P () ENGELMANN, G 1800 CONCORD WILMINGTON, D	PIKE		Title: Name: Address: City-St-Zip:		() Change () Addition	
Title: Name: Address: City-St-Zip:	AT () SPRAGINS, SAN 1800 CONCORE WILMINGTON, E) PIKE		Title: Name: Address: City-St-Zip:	1800 CONC	(X) Change(S, GREGORY ORD PIKE ON, DE 19803	M	
Title: Name: Address: City-St-Zip:	D/VP () ELKINS, DAVID 1800 CONCORE WILMINGTON, E	PIKE		Title: Name: Address: City-St-Zip:	D/VP BAKER, GR 1800 CONC WILMINGTO		,	
Title: Name: Address: City-St-Zip:	T () REID, JAMES G 1800 CONCORE WILMINGTON, E	PIKE	,	Title: Name: Address: City-St-Zip:		() Change() Addition	
Title: Name: Address: City-St-Zip:	S () BOOTH-BARBAI 1800 CONCORE WILMINGTON, E	PIKE		Title: Name: Address: City-St-Zip:	1800 CONC	(X) Change(RBARIN, ANN NON PIKE ON, DE 19803	J	
Title: Name: Address: City-St-Zip:	VP () METTE, LUKE V 1800 CONCORE WILMINGTON, E) PIKE		Title: Name: Address: City-St-Zip:		() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN V. BOOTH-BARBARIN SEC 01/28/2009