

**F/30005032**

Division of Corporations

Page 1 of 6

Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000255930 3)))



H130002559303ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

13 NOV 19 AM 11:25

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Pfizer Holdings Americas Corporation**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

RECEIVED  
13 NOV 19 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Pfizer Holdings Americas Corporation  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Susan Grant  
Name of Person  
Pfizer Holdings Americas Corporation  
Firm/Company  
235 East 42nd Street  
Address  
New York, NY 10017  
City/State and Zip code  
Victoria.stephney@pfizer.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Grant at ( 908 ) 901-1641  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 NOV 19 AM 11:26

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Pfizer Holdings Americas Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 46-3996345  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/28/2013 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon registration  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 235 East 42nd Street, New York, NY 10017  
(Principal office address)

6730 Lenox Center, Memphis, TN 38115  
(Current mailing address)

8. engage in any lawful activity for which corporations may be organized to do under the laws of its jurisdiction of incorporation  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CT Corporation System  
By: [Signature]  
(Registered agent's signature)  
Jeffrey Kagan  
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director/Chairman: Andre Petunoff

Address: 235 East 42nd Street, New York, NY 10017

Vice Chairman:

Address:

Director: Karen Saah

Address: 235 East 42nd Street, New York, NY 10017

Director: Alexander Zimmerman

Address: 235 East 42nd Street, New York, NY 10017

B. OFFICERS

President: Alexander Manganiello

Address: 235 East 42nd Street, New York, NY 10017

Vice President: Karen Saah

Address: 235 East 42nd Street, New York, NY 10017

Secretary: Susan Grant

Address: 100 Route 206 North, Peapack, NJ 07977

Treasurer: Alexander Zimmerman

Address: 235 East 42nd Street, New York, NY 10017

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Susan Grant, Secretary  
(Typed or printed name and capacity of person signing application)

**Pfizer Holdings Americas Corporation**

**Directors:**

Andre Petrunoff	235 East 42 <sup>nd</sup> St. New York, NY 10017
Karen Saah	235 East 42 <sup>nd</sup> St. New York, NY 10017
Alexander Zimmerman	235 East 42 <sup>nd</sup> St. New York, NY 10017

**Officers**

<u>Name</u>	<u>Office(s)</u>	
Alexander Manganiello	President	235 East 42 <sup>nd</sup> St. New York, NY 10017
Andre Petrunoff	Vice President	235 East 42 <sup>nd</sup> St. New York, NY 10017
Amitabh Singh	Vice President	235 East 42 <sup>nd</sup> St. New York, NY 10017
Karen Saah	Vice President	235 East 42 <sup>nd</sup> St. New York, NY 10017
Alexander Zimmerman	Vice President & Treasurer	235 East 42 <sup>nd</sup> St. New York, NY 10017
Susan Grant	Secretary	100 Route 206 North, Peapack, NJ 07977
Susan Courson-Smith	Assistant Secretary	6730 Lenox Center, Memphis 38115
Gary Genasci	Assistant Secretary	235 East 42 <sup>nd</sup> St. New York, NY 10017
Sean Kelley	Assistant Secretary	235 East 42 <sup>nd</sup> St. New York, NY 10017
Darren Welsh	Assistant Secretary	100 Route 206 North, Peapack, NJ 07977

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PFIZER HOLDINGS AMERICAS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF NOVEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5421927 8300

131295212

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0884969

DATE: 11-12-13