

Document Number Only
F96000003380

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

400001886334
-07/09/96--01021--004
****270.00 ****270.00

CORPORATION(S) NAME

Pfizer Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merge
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
☐ After 4:30
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

7/1/96

**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 INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 13-5315170
(FEI number, if applicable)
4. June 2, 1944
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 20, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 235 East 42nd Street
New York, New York 10017
(Current mailing address)
8. Certificate of Incorporation of Pfizer Inc. dated April 27, 1995.
(See "Nature of the Business" in third paragraph of attached Restated Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

96 JUL 11 AM 11:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 addresses of officers and/or directors:
(See attached listing of Officers and Directors of Pfizer Inc. The address for each is as follows: c/o Corporate Secretary, Pfizer Inc., 235 East 42nd Street, New York, New York 10017.)

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (SEE ATTACHED)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

196 JUL - 1 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Treasurer: _____

Address: _____

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

13. Eileen Walton
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. EILEEN R. WALTON, ASSISTANT SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
96 JUL -1 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/14/96

Directors and Officers of Pfizer Inc.

Pfizer Inc.

Directors

Michael S. Brown
M. Anthony Burnn
Grace J. Fippinger
George Harvey
Constance J. Horner
Stanley O. Ikenberry
Harry P. Kamen
Thomas G. Labrecque
James T. Lynn
Paul A. Marks
Edmund T. Pratt
Franklin D. Raines
Felix G. Rohatyn
William C. Steere Jr.
Jean-Paul Valles

Officers

Brian W. Barrett
M. Kenneth Bowler
C. L. Clemente
Bruce R. Ellig
Donald F. Farley
George A. Forcier
P. Nigel Gray
Gary N. Jortner
Karen L. Katen
Alan G. Levin
Henry A. McKinnell
Brower A. Merriam
Victor P. Micati
Paul S. Miller
George M. Milne Jr.
Robert Neimeth
John F. Niblack
William J. Robison
Herbert V. Ryan
Craig Saxton
David L. Shedlarz
William C. Steere Jr.
Frederick Telling

Appointed Corporate Officer

Patrick J. Cooney
Marvin R. Frank
Terence J. Gallagher
Kevin S. Keating
Philip M. Kerstein
William G. McCreery

Title

Vice President; President - Animal Health Group
Vice President, Federal Government Relations
Secretary and Corporate Counsel, Sr. Vice President, Corporate Affairs
Vice President, Employee Resources
Vice President; President, Consumer Health Care Group
Vice President, Quality Control
Vice President; President-Hospital Products Group
Vice President; Group Vice President - U.S. Pharmaceuticals Group
Vice President; President-U.S. Pharmaceuticals Group
Treasurer
Executive Vice President
Vice President - Animal Health Policy
Vice President; Executive Vice President - Int'l. Pharmaceuticals Grp
Senior Vice President; General Counsel
Vice President; President, Central Research
Executive Vice President, President IPG
Executive Vice President, Research & Development
Senior Vice President - Employee Resources
Controller
Vice President; Executive Vice President, Central Research
Vice President - Finance, and Chief Financial Officer
Chairman and Chief Executive Officer
Vice President, VP Corporate Strategic Planning and Policy

Title

Assistant Treasurer
Assistant General Counsel and Assistant Secretary
Vice President, Corporate Governance, and Assistant Secretary
Assistant Treasurer
Vice President, Taxes
Assistant General Counsel and Assistant Secretary

FILED
96 JUL -1 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/14/96

Directors and Officers of Pfizer Inc.

Michael Richardson
Peter C. Richardson
Robert C. Ross
Allan Sharfstein
Bileen R. Walton

Vice President - Environment, Health & Safety and Assistant Secretary
Senior Assistant General Counsel and Assistant Secretary
Senior Assistant General Counsel and Assistant Secretary
Vice President, Audit
Assistant Secretary

FILED
96 JUL - 1 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PFIZER INC." 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 TWENTY-SIXTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
96 JUL - 1 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0383418 8300

960188310

8005206

06-26-96