

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000003380

FILED
Jul 29, 2011
Secretary of State

Entity Name: PFIZER INC.

Current Principal Place of Business:

235 EAST 42ND STREET
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

235 EAST 42ND STREET
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-5315170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: READ, IAN
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10017

Title: CFO
Name: D'AMELIO, FRANK
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10017

Title: VP
Name: DONNELLY, HUGH
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10017 US

Title: VP
Name: CARAPEZZI, WILLIAM
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10017 US

Title: SEC
Name: LEPORE, MATTHEW
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10017 US

I hereby 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 all other like empowered.

SIGNATURE: MANDY HENDRICKS

POA

07/29/2011

Electronic Signature of Signing Officer or Director

Date