

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004416

Entity Name: ZOETIS OF DELAWARE INC.

Current Principal Place of Business:

10 SYLVAN WAY
PARSIPPANY, NJ 07054

Current Mailing Address:

10 SYLVAN WAY
PARSIPPANY, NJ 07054 US

FEI Number: 46-0696167

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title DIRECTOR, CEO
Name ALAIX, JUAN RAMON
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR
Name BISARO, PAUL M.
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title SECRETARY
Name CHEN, HEIDI
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR
Name D'AMELIO, FRANK A.
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR
Name KHOSLA, SANJAY
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR
Name NORDEN, GREGORY
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR
Name PARENT, LOUISE M.
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR
Name REED, WILLIAM M.
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

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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: HEIDI CHEN

SECRETARY

03/23/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RHODES, LINDA
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR
Name STEERE, WILLIAM C. JR.
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR
Name SCULLY, ROBERT W.
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title TREASURER
Name UDEN, CAMILLA
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054