

2022 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
Name ALAIX, JUAN RAMON
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 STEERE, WILLIAM C JR.
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 TREASURER
Name UDEN, CAMILLA
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

Title DIRECTOR
Name SCULLY, ROBERT W.
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

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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: DIFABIO, CHRISTINE

SENIOR VICE PRESIDENT 04/20/2022

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

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

Title CEO
Name PECK, KRISTIN
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

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

Title DIRECTOR
Name WITRIOL, RACHEL
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 CFO
Name DAVID, GLENN C.
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

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

Title VP
Name BETTINGTON, TIM
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name WALDEN, KATHERINE H.
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054