

2024 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 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

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 BISARO, PAUL 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: CHRISTINE DIFABIO

SENIOR VICE PRESIDENT 03/05/2024

_____ 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 SENIOR VICE PRESIDENT
Name UDEN, CAMILLA
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title EVP
Name JOSEPH, WETTENY
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title CONTROLLER
Name DIFABIO, CHRISTINE
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title SENIOR VICE PRESIDENT
Name BERGER, TIM
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 CHAIRMAN
Name MCCALLISTER, MICHAEL B.
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 EVP
Name LAGANO, ROXANNE
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title EXECUTIVE VICE PRESIDENT AND PRESIDENT,
RESEARCH AND DEVELOPMENT
Name POLZER, ROBERT
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR
Name BROADHURST, VANESSA

Title EVP
Name MAMILLI, WAFAA
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title CFO
Name JOSEPH, WETTENY
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title ASSISTANT SECRETARY
Name GAGLIARDI, SALVATORE
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title EVP
Name DRISCOLL, RIMMA
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title ASSISTANT SECRETARY
Name LUPTAK, LAUREN
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title EVP
Name CHEN, HEIDI
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 SENIOR VICE PRESIDENT
Name DIFABIO, CHRISTINE
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 EXECUTIVE VICE PRESIDENT,
CORPORATE AFFAIRS,
COMMUNICATIONS AND CHIEF
SUSTAINABILITY OFFICER
Name ASTORGA, JEANNETTE
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title EVP

Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title EVP
Name BRANNAN, JAMIE
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Name ASHTON, NICK
Address 10 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054