2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005032

Entity Name: PFIZER HOLDINGS AMERICAS CORPORATION

Current Principal Place of Business:

235 EAST 42ND STREET NEW YORK, NY 10017-5755

Current Mailing Address:

235 EAST 42ND STREET NEW YORK. NY 10017-5755 US

FEI Number: 46-3996345

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	SECRETARY	Title	PRESIDENT
Name	GRANT, SUSAN	Name	MANGANIELLO, ALEXANDER
Address	235 EAST 42ND STREET	Address	235 EAST 42ND STREET
City-State-Zip:	NEW YORK NY 10017-5755	City-State-Zip:	NEW YORK NY 10017-5755
Title	TREASURER, DIRECTOR	Title	DIRECTOR
Name	DE LA CRUZ, FANY	Name	SAAH, KAREN
Address	235 EAST 42ND STREET	Address	235 EAST 42ND STREET
City-State-Zip:	NEW YORK NY 10017-5755	City-State-Zip:	NEW YORK NY 10017-5755
Title	DIRECTOR		
Name	PETRUNOFF, ANDRE B.		
Address	235 EAST 42ND STREET		
City-State-Zip:	NEW YORK NY 10017-5755		

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: SUSAN GRANT

SECRETARY

04/14/2016

Date

FILED Apr 14, 2016 Secretary of State CC2812131968

Electronic Signature of Signing Officer/Director Detail

Date