

2014 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: NOT APPLICABLE

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 GRANT, SUSAN
Address 235 EAST 42ND STREET
City-State-Zip: NEW YORK NY 10017-5755

Title PRESIDENT
Name MANGANIELLO, ALEXANDER
Address 235 EAST 42ND STREET
City-State-Zip: NEW YORK NY 10017-5755

Title VP, TREASURER, DIRECTOR
Name ZIMMERMAN, ALEXANDER
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: GRANT , SUSAN

SECRETARY

04/15/2014

Electronic Signature of Signing Officer/Director Detail

Date