2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000003380

Entity Name: PFIZER INC.

FILED
Jul 14, 2021
Secretary of State
2954665951CC

Current Principal Place of Business:

235 EAST 42ND STREET NEW YORK, NY 10017-5703

Current Mailing Address:

235 EAST 42ND STREET

NEW YORK, NY 10017-5703 US

FEI Number: 13-5315170 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 Title DIRECTOR

Name BLAYLOCK, RONALD E. Name BOURLA, ALBERT

Address 235 EAST 42ND STREET Address 235 EAST 42ND STREET

City-State-Zip: NEW YORK NY 10017-5703 City-State-Zip: NEW YORK NY 10017-5703

Title DIRECTOR Title DIRECTOR

NameHOBBS, HELEN H.NameECHEVARRIA, JOSEPH J.Address235 EAST 42ND STREETAddress235 EAST 42ND STREETCity-State-Zip:NEW YORK NY 10017-5703City-State-Zip:NEW YORK NY 10017-5703

Title DIRECTOR Title DIRECTOR

Name LITTMAN, DR. DAN R. Name NARAYEN, SHANTANU

Address 235 EAST 42ND STREET Address 235 EAST 42ND STREET

City-State-Zip: NEW YORK NY 10017-5703 City-State-Zip: NEW YORK NY 10017-5703

Title DIRECTOR Title DIRECTOR

Name KILTS, JAMES M. Name JOHNSON, SUZANNE M. NORA

 Address
 235 EAST 42ND STREET
 Address
 235 EAST 42ND STREET

 City-State-Zip:
 NEW YORK NY 10017-5703
 City-State-Zip: NEW YORK NY 10017-5703

Continues on page 2

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 ASST. SECRETARY 07/14/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR Title Title **DIRECTOR**

CORNWELL, W. DON SMITH, JAMES C. Name Name Address 235 EAST 42ND STREET Address 235 EAST 42ND STREET City-State-Zip: NEW YORK NY 10017-5703 City-State-Zip: NEW YORK NY 10017-5703

Title **DIRECTOR** Title PRESIDENT, CEO

Name GOTTLIEB, SCOTT Name BOURLA, ALBERT

Address 235 EAST 42ND STREET Address 235 EAST 42ND STREET City-State-Zip: NEW YORK NY 10017-5703 City-State-Zip: NEW YORK NY 10017-5703

Title **TREASURER** Title **SECRETARY**

Name BYALA, BRIAN GAVIN MADDEN, MARGARET M. Name Address 235 EAST 42ND STREET 235 EAST 42ND STREET Address City-State-Zip: NEW YORK NY 10017-5703 City-State-Zip: NEW YORK NY 10017-5703

Title **DIRECTOR** Title ASST. SECRETARY

Name HOCKFIELD, DR. SUSAN Name GRANT, SUSAN

Address 235 EAST 42ND STREET Address 235 EAST 42ND STREET City-State-Zip: NEW YORK NY 10017-5703 City-State-Zip: NEW YORK NY 10017-5703

Title SENIOR VICE PRESIDENT

DIRECTOR Title

Name HOGAN, THOMAS J Name QUINCEY, JAMES Address 235 EAST 42ND STREET Address 235 EAST 42ND STREET

NEW YORK NY 10017-5703 City-State-Zip: City-State-Zip: NEW YORK NY 10017-5703