

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 164136

FILED
Feb 03, 2012
Secretary of State

Entity Name: THE COPPERTONE CORPORATION

Current Principal Place of Business:

3030 JACKSON AVENUE
MEMPHIS, TN 38151

New Principal Place of Business:

Current Mailing Address:

ONE MERCK DRIVE
WS3AB-05
WHITEHOUSE STATION, NJ 08889

New Mailing Address:

FEI Number: 62-0594292 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SVP
Name: KELLOGG, PETER N
Address: ONE MERCK DRIVE
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: D
Name: CANAN, JOHN
Address: ONE MERCK DRIVE
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: D
Name: MCDONOUGH, MARK
Address: ONE MERCK DRIVE
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: AS
Name: FEDOSZ, KATIE
Address: ONE MERCK DRIVE
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: S
Name: COLBERT, CELIA
Address: ONE MERCK DRIVE
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: VPT
Name: MCDONOUGH, MARK
Address: ONE MERCK DRIVE
City-St-Zip: WHITEHOUSE STATION, NJ 08889

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: KATIE FEDOSZ

AS

02/03/2012

Electronic Signature of Signing Officer or Director

Date