

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 14, 2004 8:00 am
Secretary of State

07-14-2004 90007 004 ***150.00

DOCUMENT # 800918

1. Entity Name
WYETH HOLDINGS CORPORATION



Principal Place of Business
**FIVE GIRALDA FARMS
MADISON, NJ 07940 US**

Mailing Address
**FIVE GIRALDA FARMS
MADISON, NJ 07940 US**

44040337



06302004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-0430890	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	ESSNER, ROBERT
STREET ADDRESS	FIVE GIRALDA FARMS
CITY-ST-ZIP	MADISON, NJ 07940
TITLE	DEVP D&SR VP
NAME	KENNETH J. Martin Kenneth J. Martin
STREET ADDRESS	FIVE GIRALDA FARMS
CITY-ST-ZIP	MADISON, NJ 07940
TITLE	DEVP VP
NAME	MARTIN KENNETH J. Steven A. Tasher
STREET ADDRESS	FIVE GIRALDA FARMS
CITY-ST-ZIP	MADISON, NJ 07940
TITLE	VPT
NAME	O'CONNOR, JACK M
STREET ADDRESS	FIVE GIRALDA FARMS
CITY-ST-ZIP	MADISON, NJ 07940
TITLE	S
NAME	LACH, EILEEN M
STREET ADDRESS	FIVE GIRALDA FARMS
CITY-ST-ZIP	MADISON, NJ 07940
TITLE	AT
NAME	SAMUEL, CHARLES M
STREET ADDRESS	FIVE GIRALDA FARMS
CITY-ST-ZIP	MADISON, NJ 07940

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **J. M. O'Connor, VP & Treasurer**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

07/14/04 (973) 660-5000

Daytime Phone #

FIVE GIRALDA FARMS
MADISON, NJ 07940

Attachment
44048597

Lynda Haddock
Tax Coordinator
CORPORATE TAX
(973) 660-6561
HADDOCM@wyeth.com

Wyeth

July 7, 2004

Florida Department of State
P.O. Box 6198
Tallahassee, FL 32314

RE: Wyeth Holdings Corporation
Document #: 8000918
2004 Florida Corporation Annual Report

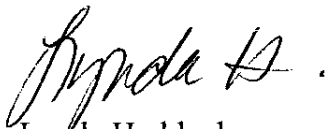
Dear Sir or Madam:

Enclosed please accept this letter and a download form from the state's web site, since no preprinted form was received. Also, enclosed is a check for the amount of \$150.00. Please update your files accordingly.

Kindly, address all future mailings to my attention.

If you have any questions, please contact me at the number above.

Sincerely yours,


Lynda Haddock

enc.

Wyeth Pharmaceuticals
Wyeth Consumer Healthcare
Fort Dodge Animal Health