

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800918

FILED
Apr 12, 2011
Secretary of State

Entity Name: WYETH HOLDINGS CORPORATION

Current Principal Place of Business:

5 GIRALDA FARMS
MADISON, NJ 07940 US

New Principal Place of Business:

5 GIRALDA FARMS
MADISON, NJ 07940

Current Mailing Address:

5 GIRALDA FARMS
MADISON, NJ 07940 US

New Mailing Address:

5 GIRALDA FARMS
MADISON, NJ 07940

FEI Number: 13-0430890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH 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: P/D
Name: POUSSOT, BERNARD
Address: 5 GIRALDA FARMS
City-St-Zip: MADISON, NJ 07940

Title: TREA
Name: LANDRY, ROBERT E JR.
Address: 5 GIRALDA FARMS
City-St-Zip: MADISON, NJ 07940

Title: SEC
Name: LACH, EILEEN
Address: 5 GIRALDA FARMS
City-St-Zip: MADISON, NJ 07940

Title: VP
Name: ALICE, RONALD
Address: 5 GIRALDA FARMS
City-St-Zip: MADISON, NJ 07940

Title: DIR
Name: MORRISON, CHRISTINA T
Address: 5 GIRALDA FARMS
City-St-Zip: MADISON, NJ 07940

Title: DIR
Name: NORDEN, GREGORY
Address: 5 GIRALDA FARMS
City-St-Zip: MADISON, NJ 07940

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: MANDELIN HENDRICKS

POA

04/12/2011

Electronic Signature of Signing Officer or Director

Date