

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804860

FILED
Apr 19, 2008
Secretary of State

Entity Name: PHARMACIA CORPORATION

Current Principal Place of Business:

235 E. 42ND STREET
26TH FLOOR
NEW YORK, NY 100175755 US

New Principal Place of Business:

235 EAST 42ND STREET
NEW YORK, NY 10015

Current Mailing Address:

6730 LENOX CENTER CT
ATTN TAX DEPT
MEMPHIS, TN 38115 US

New Mailing Address:

235 EAST 42ND STREET
NEW YORK, NY 10015

FEI Number: 43-0420020

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BYALA, BRIAN G
Address: 235 E 42ND ST
City-St-Zip: NEW YORK, NY 10017

Title: VPT () Delete
Name: O'CONNELL, KATHREEN R
Address: 235 E. 42ND STREET, 26TH FLOOR
City-St-Zip: NEW YORK, NY 100175755

Title: S () Delete
Name: KEYLES, CLARIE G
Address: 235 E 42ND ST
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: BYALA, BRIAN G
Address: 235 E. 42ND STREET, 26TH FLOOR
City-St-Zip: NEW YORK, NY 100175755

Title: D () Delete
Name: LEVINE, BETH
Address: 235 E. 42ND STREET, 26TH FLOOR
City-St-Zip: NEW YORK, NY 100175755

Title: VPD () Delete
Name: RAEBURN, CHARLES F
Address: 235 E 42ND ST
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BYALA, BRIAN GAVIN
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10015

Title: SEC (X) Change () Addition
Name: KEYLES, CLAIRE G
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10015

Title: TRES (X) Change () Addition
Name: O'CONNELL, KATHLEEN R
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10015

Title: VP (X) Change () Addition
Name: RAEBURN, CHARLES F
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10015

Title: DIR (X) Change () Addition
Name: RAEBURN, CHARLES F
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10015

Title: DIR (X) Change () Addition
Name: BYALA, BRIAN GAVIN
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN COURSON-SMITH

ATRE

04/19/2008

Electronic Signature of Signing Officer or Director

Date