

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804860

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: PHARMACIA CORPORATION

## Current Principal Place of Business:

235 EAST 42ND STREET  
NEW YORK, NY 10015

## New Principal Place of Business:

235 EAST 42ND STREET  
NEW YORK, NY 10015 US

## Current Mailing Address:

235 EAST 42ND STREET  
NEW YORK, NY 10015

## New Mailing Address:

235 EAST 42ND STREET  
NEW YORK, NY 10015 US

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TDIR (X) Change ( ) Addition  
Name: UDEN, CAMILLA  
Address: 235 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10015 US

Title: DIR (X) Change ( ) Addition  
Name: CAPELLO, GENE A  
Address: 235 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10015 US

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JANE LOUIS

POA

04/01/2009

Electronic Signature of Signing Officer or Director

Date