

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804860

FILED
Apr 10, 2010
Secretary of State

Entity Name: PHARMACIA CORPORATION

Current Principal Place of Business:

235 EAST 42ND STREET
NEW YORK, NY 10015 US

New Principal Place of Business:

100 ROUTE 206 NORTH
PEAPACK, NJ 07977

Current Mailing Address:

235 EAST 42ND STREET
NEW YORK, NY 10015 US

New Mailing Address:

100 ROUTE 206 NORTH
PEAPACK, NJ 07977

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
Name: KENNEY, ROSEMARY PRES
Address: 100 ROUTE 206 NORTH
City-St-Zip: PEAPACK, NJ 07977

Title: SEC
Name: WELSH, DARREN SEC
Address: 100 ROUTE 206 NORTH
City-St-Zip: PEAPACK, NJ 07977

Title: TDIR
Name: UDEN, CAMILLA TREADIR
Address: 100 ROUTE 206 NORTH
City-St-Zip: PEAPACK, NJ 07977

Title: VP
Name: CARAPEZZI, WILLIAM VP
Address: 100 ROUTE 206 NORTH
City-St-Zip: PEAPACK, NJ 07977

Title: DIR
Name: PETRUNOFF, ANDRE DIR
Address: 100 ROUTE 206 NORTH
City-St-Zip: PEAPACK, NJ 07977

Title: DIR
Name: CAPELLO, GENE A DIR
Address: 100 ROUTE 206 NORTH
City-St-Zip: PEAPACK, NJ 07977

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

04/10/2010

Electronic Signature of Signing Officer or Director

Date