

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804860

FILED
Apr 10, 2012
Secretary of State

Entity Name: PHARMACIA CORPORATION

Current Principal Place of Business:

100 ROUTE 206 NORTH
PEAPACK, NJ 07977

New Principal Place of Business:

100 ROUTE 206
NORTH
PEAPACK, NJ 07977 US

Current Mailing Address:

100 ROUTE 206 NORTH
PEAPACK, NJ 07977

New Mailing Address:

100 ROUTE 206
NORTH
PEAPACK, NJ 07977 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date