

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 91827 024 \*\*\*150.00

**DOCUMENT # 804860**

1. Entity Name  
**PHARMACIA CORPORATION**



Principal Place of Business  
**7000 PORTAGE ROAD  
KALAMAZOO MI 49001**

Mailing Address  
**7000 PORTAGE ROAD  
TAX DEPT. 888-106  
KALAMAZOO MI 49001**

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

4. FEI Number **43-0420020** Applied For  
Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

| 10. OFFICERS AND DIRECTORS                     |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>CEO<br/>NASSAN, FRED<br/>100 ROUTE 206 NORTH<br/>PEAPACK NJ 07977</b> <input type="checkbox"/> Delete                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>SRVP<br/>THOMPSON, ROBERT G<br/>100 ROUTE 100 206 NORTH<br/>PEAPACK NJ 07977</b> <input type="checkbox"/> Delete      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VSEC<br/>SCHMITZ, DON<br/>100 ROUTE 206 NORTH<br/>PEAPACK NJ 07977</b> <input type="checkbox"/> Delete                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D<br/>KING, GWENDOLYN S<br/>2301 MARKET ST., S13-1<br/>PHILADELPHIA PA 19101-8699</b> <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>AS<br/>REINSDORF, JUDITH A<br/>100 ROUTE 206 NORTH<br/>PEAPACK NJ 07977</b> <input type="checkbox"/> Delete           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D<br/>REED, JOHN S.<br/>399 PARK AVENUE - 2ND FLOOR<br/>NEW YORK NY 10043</b> <input type="checkbox"/> Delete         |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Scott T. Reents* **REPAIRED** **SCOTT T. REENTS** 4-22-03  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

80097977

804860

PHARMACIA CORPORATION  
OFFICER & DIRECTORS

OFFICERS

BUSINESS ADDRESS

|                      |                         |  |
|----------------------|-------------------------|--|
| Fred Hassan          | Chief Executive Officer | 100 Route 206 North<br>Peapack, NJ 07977                       |
| Philip Needleman     | Sr. Exec. VP            | 800 N. Lindbergh Blvd<br>Mail Stop A3SC<br>St. Louis, MO 63167 |
| Hendrik A. Verfallie | Exec. VP, CEO-Monsanto  | 800 N. Lindbergh Blvd<br>St. Louis, MO 63167                   |
| Goran Ando, M.D.     | Exec. VP                | 100 Route 206 North<br>Peapack, NJ 07977                       |
| Christopher Coughlin | Exec. VP, CFO           | 100 Route 206 North<br>Peapack, NJ 07977                       |
| Carrie Smith Cox     | Exec. VP                | 100 Route 206 North<br>Peapack, NJ 07977                       |
| Timothy G. Rothwell  | Exec. VP                | 100 Route 206 North<br>Peapack, NJ 07977                       |
| Stephen P. MacMillan | Sr. VP                  | 100 Route 206 North<br>Peapack, NJ 07977                       |
| Hakan Astrom         | Sr. VP                  | 100 Route 206 North<br>Peapack, NJ 07977                       |
| Richard T. Collier   | Sr. VP                  | 100 Route 206 North<br>Peapack, NJ 07977                       |
| Paul Matson          | Sr. VP                  | 100 Route 206 North<br>Peapack, NJ 07977                       |
| Demetrios Lappas     | Sr. VP                  | 100 Route 206 North<br>Peapack, NJ 07977                       |
| Ian McInnes          | Sr. VP                  | 100 Route 206 North<br>Peapack, NJ 07977                       |
| Robert G. Thompson   | Sr. VP                  | 100 Route 206 North<br>Peapack, NJ 07977                       |
| Richard B. VanDuyne  | Sr. VP                  | 100 Route 206 North<br>Peapack, NJ 07977                       |
| Don Schmitz          | VP, Secretary           | 100 Route 206 North<br>Peapack, NJ 07977                       |
| A.J. Shoultz         | VP                      | 100 Route 206 North<br>Peapack, NJ 07977                       |
| Alexandra vanHorne   | VP, Treasurer           | 100 Route 206 North<br>Peapack, NJ 07977                       |
| Judith A. Reinsdorf  | Assistant Secretary     | 100 Route 206 North<br>Peapack, NJ 07977                       |
| Scott T. Reents      | Power of Attorney       | 7000 Portage Rd.<br>Kalamazoo, MI 49001                        |
| Keith T. Reed        | Power of Attorney       | 7000 Portage Rd.<br>Kalamazoo, MI 49001                        |

Attachment

80097977

804860

DIRECTORS

BUSINESS ADDRESS

|                         |  |
|-------------------------|--|
| Frank C. Carlucci       | The Carlyle Group<br>1001 Pennsylvania Ave. N.W.<br>Washington, D.C. 20004   |
| M. Kathryn Eickhoff     | 670 Broadway, Suite 502<br>New York, NY 10012  |
| Fred Hassan             | 100 Route 206 North<br>Peapack, NJ 07977   |
| Michael Kantor          | Mayer, Brown & Platt<br>1909 K Street N.W.<br>Washington, D.C. 20006   |
| Gwendolyn S. King       | 1506 Hamiton Street N.W.<br>Washington, D.C. 20011   |
| Philip Leder            | Harvard Medical School<br>200 Longwood Avenue<br>Boston, MA 02115  |
| R.L. Berthold Lindqvist | Gamlegardsragen 50<br>S-216 20<br>Malmo, Sweden  |
| Olof G. Lund            | Lojtnantsgatn 21<br>PO Box 27801 S-115 93<br>Stockholm, Sweden   |
| C Steven McMillan       | 100 Route 206 North<br>Peapack, NJ 07977   |
| William U. Parfet       | 5272 Northwood<br>Hickory Corners, MI 49060  |
| Jacobus F.M. Peters     | Dennenlaan 15<br>2244 AK Wassenaar<br>The Netherlands  |
| Ulla Reinius            | Finansfakta AB<br>Sibyllegatan.5 S-114 51<br>Stockholm, Sweden   |
| William D. Ruckelshaus  | Madrona Investment Group, LLC<br>1000 Second Ave. Suite 3700<br>Seattle, WA 98104                                    |
| Bengt Samuelsson        | Karolinska Institutet<br>Dept. of MBB, Div. Of Chemistry II<br>Scheeles v 2, 5th Floor, S-17177<br>Stockholm, Sweden |