2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 811855** Apr 25, 2000 8:00 am Secretary of State SMITHKLINE BEECHAM CORPORATION 04-25-2000 90099 044 ***150.00 Principal Place of Business . Mailing Address ONE FRANKLIN PLAZA, FP2335 ONE FRANKLIN PLAZA, FP2335 PHILADELPHIA PA 19102-1225 PHILADELPHIA PA 19102-1223 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 23-1099050 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE ☐ Delete TITLE NAME GARNIER, JEAN-PIERRE NAME STREET ADDRESS STREET ADDRESS ONE FRANKLIN PLAZA CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA TITLE PD ☐ Delete Change ☐ Addition NAME NAME LESCHLY, JAN STREET ADDRESS STREET ADDRESS ONE FRANKLIN PLAZA CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA ☐ Addition TITLE ☐ Change TITLE. ☐ Delete NAME CROMTON, STEPHEN T NAME STREET ADDRESS STREET ADDRESS ONE FRANKLIN PLAZA CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA Change Addition TITLE TITLE VAT ☐ Delete NAME NAME Creelman, William J STREET ADDRESS STREET ADDRESS ONE FRANKLIN PLAZA CITY-ST-ZIP. CITY-ST-ZIP PHILADEPHIA PA Change . Addition TITLE Delete 5D TITLE NAME PARMAN, DONALD F. NAME STREET ADDRESS STREET ADDRESS ONE FRANKLIN PLAZA CITY-ST-ZIE CITY-ST-7IP PHILADELPHIA PA ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 11 or Block 12 if

CR2E034 (9/99)