

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2002 8:00 am
Secretary of State

04-28-2002 90576 047 ***150.00

DOCUMENT # 811855

1. Entity Name

SmithKline Beecham Corporation
D/B/A GlaxoSmithKline

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

One Franklin Plaza

3. Mailing Address

P.O. Box 7929

Suite, Apt. #, etc.
FP 2335

Suite, Apt. #, etc.
FP 2335

DO NOT WRITE IN THIS SPACE

City & State

Phila., PA 19101

City & State

Phila., PA

4. FEI Number

23-1099050

Applied For

Not Applicable

Zip
19101

Country
USA

Zip
19101

Country
USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

Zip Code
32301

**DO NOT WRITE
IN THIS SPACE**

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

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.**
(See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State**

**10. Election Campaign Financing
Trust Fund Contribution.** ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

SEE ATTACHED LIST

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

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IN THIS SPACE**

13. 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard J. Gossin

4/4/02

215-751-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

ATTACH # 811855/636362

**SmithKline Beecham Corporation
D/B/A GlaxoSmithKline
Directors and Officers**

Directors

Date Taking Office

Robert A. Ingram	3-31-01
Tadataka Yamada	3-31-01
David M. Stout	3-31-01
Michael Corrigan	3-31-01
Paul A. Holcombe, Jr.	3-31-01

Officers

Name

Office (s)

Robert A. Ingram	Chairman	3-31-01
Tadataka Yamada	Vice Chairman	3-31-01
David M. Stout	President	6-15-00
Paul A. Holcombe	Sr. Vice President and General Counsel-U.S.	3-31-01
Michael Corrigan	Sr. Vice President, Finance-U.S. Pharmaceuticals	3-31-01
Sarah-Jane Chilver-Stainer	Treasurer	6-27-01
Donald F. Parman	Vice President and Secretary	7-01-94
Richard Gossin	Assistant Treasurer	3-31-01
Audrey Klijian	Assistant Treasurer	3-31-01
Teresa M. Hechmer	Assistant Secretary	7-01-98
Sandra C. Henderson	Assistant Secretary	3-31-01
Charles M. Kinzig	Assistant Secretary	7-01-98
David J. Levy	Assistant Secretary	3-31-01
William J. Mosher	Assistant Secretary	6-15-00
Christopher A. Sidoti	Assistant Secretary	7-01-98

* * * * *

Address for all directors and officers:

One Franklin Plaza
Philadelphia, PA 19101