

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 27, 2005 8:00 am**  
**Secretary of State**

04-27-2005 90327 024 \*\*\*150.00

**DOCUMENT # 811855**

1. Entity Name  
**SMITHKLINE BEECHAM CORPORATION**



Principal Place of Business  
**ONE FRANKLIN PLAZA, FP2335  
PHILADELPHIA, PA 19102-1223**

Mailing Address  
**ONE FRANKLIN PLAZA, FP2335  
PHILADELPHIA, PA 19102-1223**

**14000877**



04152005 No Chg-P CR2E034 (10/03)

4. FEI Number  
**23-1099050**

Applied For  
Not Applicable

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

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

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

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

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

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C STOUT, DAVID M ONE FRANKLIN PLAZA PHILADELPHIA, PA 19101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VIEHBACHER, CHRISTOPHER ONE FRANKLIN PLAZA PHILADELPHIA, PA 19101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHILVER-STAINER, SARAH-JANE ONE FRANKLIN PLAZA PHILADELPHIA, PA 19101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GOSSIN, RICHARD ONE FRANKLIN PLAZA PHILADELPHIA, PA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PARMAN, DONALD F. ONE FRANKLIN PLAZA PHILADELPHIA, PA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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:** \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/18/05

# ATTACHMENT

14000877  
# 811855

## SmithKline Beecham Corporation

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### Company Details

Country of Inc:	Date of Inc:	Company Type:	Current Status:
United States	06/29/1929	Private company limited by shares	Active
Company Number:	Unison Number:	VAT/Tax Number:	Status History:
3330395	970	23-1099050	<a href="#">View Status History</a>

### Address Details

#### Registered Office Address

One Franklin Plaza  
PHILADELPHIA  
Pennsylvania  
19102  
United States

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#### Trading Office Address

One Franklin Plaza  
200 North 16th Street  
PHILADELPHIA  
Pennsylvania  
19102  
United States

#### Total Shares Authorised

Shares Authorised:	Share Type:	Currency:	Nominal Value:
2,000.00	Common 1 US Dollar	(United States) Dollar	1

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#### Total Shares Issued

Shares Issued:	Share Type:	Currency:	Nominal Value:
1,000.00	Common 1 US Dollar	(United States) Dollar	1

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### ShareHolder Summary

Name	Share Type:	Total Holding:
<u>GlaxoSmithKline Holdings (Americas) Inc.</u>	Common 1 US Dollar	1,000.00

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ATTACHMENT

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Summary of Appointments

Directors

Name:	Title:	Date Appointed:	Date Resigned:
<u>Stout, David, Mr</u>	Chairman	11/27/2002	
<u>Stout, David, Mr</u>	Director	03/31/2001	
<u>Yamada, Tadataka, Dr</u>	Director	03/31/2001	
<u>Corrigan, Michael, Mr</u>	Director	03/31/2001	
<u>Viehbacher, Christopher, Mr</u>	Director	01/01/2003	
<u>Ziegler, John, Mr</u>	Director	09/09/2004	

Secretaries of the corporation

Name:	Title:	Date Appointed:	Date Resigned:
<u>Sidoti, Christopher, Mr</u>	Assistant Secretary	07/01/1998	
<u>Kinzig, Charles, Mr</u>	Assistant Secretary	07/01/1998	
<u>Anzalone, Teresa, Mrs</u>	Assistant Secretary	07/01/1998	
<u>Mosher, William, Mr</u>	Assistant Secretary	06/15/2000	
<u>Levy, David, Mr</u>	Assistant Secretary	03/31/2001	
<u>Parman, Donald, Mr</u>	Company Secretary	07/01/1994	

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Officers

Name:	Title:	Date Appointed:	Date Resigned:
<u>Klijian, Audrey, Ms</u>	Assistant Treasurer	03/31/2001	
<u>Gossin, Richard, Mr</u>	Assistant Treasurer	03/31/2001	
<u>Viehbacher, Christopher, Mr</u>	President	01/01/2003	
<u>Corrigan, Michael, Mr</u>	Senior VP, Finance - U.S. Pharmaceuticals	03/31/2001	
<u>Werner, S, Mr</u>	Senior VP, Legal Operations- US and GMS	08/01/2003	
<u>Chilver-Stainer, Sarah-Jane, Ms</u>	Treasurer	06/27/2001	
<u>Ziegler, John, Mr</u>	Vice Chairman	09/09/2004	
<u>Yamada, Tadataka, Dr</u>	Vice-Chairman	03/31/2001	
<u>Parman, Donald, Mr</u>	Vice-President	06/15/2000	