2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

Donald & Ruman

SIGNATURE:

FILED Apr 11, 2006 08:00 AM Secretary of State

DOCL	JIV/	1FN	IT #	811	855
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1. Entity Name
SMITHKLINE BEECHAM CORPORATION



Principal Place of Business

Mailing Address

ONE FRANKLIN PLAZA, FP2335 PHILADELPHIA, PA 19102-1223 ONE FRANKLIN PLAZA, FP2335 - PHILADELPHIA, PA 19102-1223



03292006

No Chg-P

CR2E034 (11/05)

4. FEI Number 23-1099050 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

5. Name and Address of Current Registered Agent

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

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8. The above the obligation	named entity submits this statement for the patients of registered agent	purpose of changing its registered	office or registered agent, or	both, in the State of Florida I am familiar with, and accept			
SIGNATURE.	Signature, typed or printed meme of registered agent and tide	Il applicable [NOTE, Registered A	geri signalura required when reinstaling	DATE			
FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution. Added to Fees		04/25/06-80082-024 150.00			
18.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C STOUT, DAVID M ONE FRANKLIN PLAZA PHILADELPHIA, PA 19101						
THILE NAME STREET ADDRESS CITY-ST-ZIP	P VIEHBACHER, CHRISTOPHER ONE FRANKLIN PLAZA PHILADELPHIA, PA 19101						
TITLE NAME STREET ADDRESS CITY-ST-DP	T CHILVER-STAINER, SARAH-JANE ONE FRANKLIN PLAZA PHILADELPHIA, PA 19101		DO NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GOSSIN, RICHARD ONE FRANKLIN PLAZA PHILADEPHIA, PA		IN	IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PARMAN, DONALD F. ONE FRANKLIN PLAZA PHILADELPHIA, PA						
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
of the cor	on this report of supplemental report is true a	ind accurate and that my signature to accurate the contract of	e shall have the same lenal et	119, Florida Statutes) further certify that the information fect as if made under path; that I am an officer or director utes; and that my name appears in Block 10 or Block 11 if			