

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 18, 2003 8:00 am**  
**Secretary of State**

04-18-2003 90150 036 \*\*\*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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **23-1099050**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

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

**7. Name and Address of New Registered Agent**

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

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

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  
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**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE **CD** ☒ Delete  
NAME **INGRAM, ROBERT A**  
STREET ADDRESS **ONE FRANKLIN PLAZA**  
CITY-ST-ZIP **PHILADELPHIA PA**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS **SEE ATTACHED LIST**  
CITY-ST-ZIP

TITLE **PD** ☒ Delete  
NAME **STOUT, DAVID M**  
STREET ADDRESS **ONE FRANKLIN PLAZA**  
CITY-ST-ZIP **PHILADELPHIA PA**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **T** ☒ Delete  
NAME **EDGE, RICHARD**  
STREET ADDRESS **ONE FRANKLIN PLAZA**  
CITY-ST-ZIP **PHILADELPHIA PA**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **AT** ☐ Delete  
NAME **GOSSIN, RICHARD**  
STREET ADDRESS **ONE FRANKLIN PLAZA**  
CITY-ST-ZIP **PHILADELPHIA PA**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **S** ☐ Delete  
NAME **PARMAN, DONALD F.**  
STREET ADDRESS **ONE FRANKLIN PLAZA**  
CITY-ST-ZIP **PHILADELPHIA PA**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

**Richard J. Gossin**

**3/31/03**

**215-751-4000**

Date

Daytime Phone #

CR2E034 (10/02)

# ATTACHMENT

90094315  
811855

## SmithKline Beecham Corporation Directors and Officers

### Directors

Christopher Viehbacher  
Tadataka Yamada  
David M. Stout  
Michael Corrigan  
Paul A. Holcombe, Jr.

### Date Taking Office

1-01-03  
3-31-01  
3-31-01  
3-31-01  
3-31-01

### Officers

#### Name

#### Office (s)

David M. Stout	Chairman	11-27-02
Tadataka Yamada	Vice Chairman	3-31-01
Christopher Viehbacher	President	1-01-03
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
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