

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **813186** (4)  
1. Corporation Name  
**THE UPJOHN COMPANY**



Principal Place of Business: 7000 PORTAGE ROAD, UNIT 8111-242-52, KALAMAZOO MI 49001-0102  
Mailing Address: 7000 PORTAGE ROAD, UNIT 8111-242-52, KALAMAZOO MI 49001-0102

3. Date Incorporated or Qualified: 11/13/1958  
3a. Date of Last Report: 03/27/1995  
4. FEI Number: 38-1123360  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24) and Mailing Address (25-29) details including Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324

10. Name and Address of New Registered Agent (81-85) details including Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, LEY S.	1.2 NAME	
STREET ADDRESS	2614 ABERDEEN RD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	KALAMAZOO MI	1.4 CITY - ST - ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CYRUS, KENNETH M.	2.2 NAME	
STREET ADDRESS	1401 LAMA ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	KALAMAZOO MI	2.4 CITY - ST - ZIP	
TITLE	T	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ASCHLEMAN, S.J.	3.2 NAME	
STREET ADDRESS	9811 W "Q" AVENUE	3.3 STREET ADDRESS	
CITY - ST - ZIP	MATTAWAN MI	3.4 CITY - ST - ZIP	
TITLE	CD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHN L. ZABRISKIE	4.2 NAME	
STREET ADDRESS	3300 WOODSTONE #303	4.3 STREET ADDRESS	
CITY - ST - ZIP	KALAMAZOO MI	4.4 CITY - ST - ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BELL, CHARLES E.	5.2 NAME	
STREET ADDRESS	6444 EAST "H" AVE.	5.3 STREET ADDRESS	
CITY - ST - ZIP	KALAMAZOO MI	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(s), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE: *S.J. Aschleman* S.J. ASCHLEMAN TREASURER 1/17/96 (616) 323-4821  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Designate Phone #

CR2E034 (12/95)