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Feb 11 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 813186

(4)

1. Corporation Name

PHARMACIA & 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

01/24/1996

4. FEI Number

38-1123360

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE  
NAME SMITH, LEY S.  
STREET ADDRESS 2814 ABERDEEN RD.  
CITY-ST-ZIP KALAMAZOO MI

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE S ☐ DELETE  
NAME CYRUS, KENNETH M.  
STREET ADDRESS 1401 LAMA ROAD  
CITY-ST-ZIP KALAMAZOO MI

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 7000 PORTAGE RD.  
2.4 CITY-ST-ZIP KALAMAZOO MI, 49001

TITLE T ☐ DELETE  
NAME ASCHLEMAN, S.J.  
STREET ADDRESS 9811 W "O" AVENUE  
CITY-ST-ZIP MATTAWAN MI

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME T  
3.3 STREET ADDRESS KRAMER, R.G.  
3.4 CITY-ST-ZIP 6872 OLEANDER LN.  
PORTAGE MI 49002

TITLE CD ☒ DELETE  
NAME JOHN L. ZABRISKIE  
STREET ADDRESS 3300 WOODSTONE #303  
CITY-ST-ZIP KALAMAZOO MI

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE VP ☐ DELETE  
NAME BELL, CHARLES E.  
STREET ADDRESS 6444 EAST "H" AVE.  
CITY-ST-ZIP KALAMAZOO MI

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME VP  
5.3 STREET ADDRESS #LEAL, F.A.  
5.4 CITY-ST-ZIP 4245 SQUIRE HEATH  
PORTAGE MI, 49002

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition  
6.2 NAME VP  
6.3 STREET ADDRESS DONALD R. PARFET  
6.4 CITY-ST-ZIP 4841 RIDGEMOOD DR.  
RICHLAND MI, 49083

14. I do 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 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 if changed, or on an attachment with an address.

SIGNATURE: *R.G. Kramer* R.G. KRAMER TREASURER 1/21/97 (616) 933-4821  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

## P&amp;ULIST

Pharmacia & Upjohn Company  
Corporate Officer List

<u>Office Held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
* <del>Chmn. of the Bd. &amp; CEO</del>	<del>John L. Zabriske</del>	<del>N/A</del>	<del>London, England</del>		
* President	Ley S. Smith	2614 Aberdeen Rd.	Kalamazoo	Mi.	49008
Vice President	Robert C. Salisbury	N/A	London, England		
Vice President	Fernando A. Leal	4245 Squire Heath	Portage	Mi.	49002
Vice President	Donald R. Parfet	4841 Ridgewood Dr.	Richland	Mi.	49083
* Vice Pres. & Sec.	Kenneth M. Cyrus	N/A	London, England		
Treasurer	Robert G. Kramer	6872 Oleander Ln.	Portage	Mi.	49002
Asst. Treasurer	George R. McPherson	5327 Foxcroft	Kalamazoo	Mi.	49009
Asst. Secretary	Don. W. Schmitz	N/A	London, England		
Asst. Secretary	Robert J. Meisenhelder	N/A	Kalamazoo	Mi.	49009
Asst. Secretary	Larry Moore	1748 Waite Ave.	Kalamazoo	Mi.	49009

NOTE:

Business address for all above:

7000 Portage Road  
Kalamazoo, Mi. 49001

This is the only available address for those residing in London.

\* Director