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Mar 31 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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 0111-042-52
KALAMAZOO MI 49001-0102

Mailing Address
7000 PORTAGE ROAD
UNIT 0111-042-52 8110-243-90
KALAMAZOO MI 49001-0102

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/13/1958

4. FEI Number
38-1123360

Applied For
Not Applicable

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business
21 7000 PORTAGE RD
Suite, Apt. #, etc.

2a. Mailing Address
26 7000 PORTAGE RD.
Suite, Apt. #, etc.

22 City & State
23 Same

27 8110-243-90
28 Same

24 Zip Same
25 Country

29 Zip Same
30 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 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	PD SMITH, LEY S.	2614 ABERDEEN RD.	KALAMAZOO MI	<input checked="" type="checkbox"/>
	S CYRUS, KENNETH M.	7000 PORTAGE RD.	KALAMAZOO MI	<input checked="" type="checkbox"/>
	Y KRAMER, R.G.	6872 OLEANDERLANE	PORTAGE MI	<input type="checkbox"/>
	VP LEAL F.A.	4245 SQUARE HEATH	PORTAGE MI	<input type="checkbox"/>
	VP DONALD R. PARFET	4841 RIDGEWOOD DR.	RICHLAND MI	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
	PARFET, DONALD R.	4841 RIDGEWOOD DR.	RICHLAND MI 49083	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
	NEISENHOLDER, ROBERT J.	5220 SWALLOW	PORTAGE MI 49002	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
	VP JACKSON, JACK J.	8711 SWAN	KALAMAZOO MI 49002	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

14. 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 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 / TREAS.

3/25/98 616/833-7689

CR2E034 (10/97)

PHARMACIA & UPJOHN COMPANY

Officers & Directors

12/31/97

NAME	TITLE	ADDRESS	SOCIAL SECURITY NUMBER
Jack J. Jackson	Vice President & Director	8711 Swan Kalamazoo, MI 49002	248-80-0153
Robert G. Kramer	Treasurer	6872 Oleander Lane Portage, MI 49024	263-31-3656
Fernando A. Leal	Vice President	4245 Squire Heath Kalamazoo, MI 49002	364-94-5221
George R. McPherson	Assistant Secretary	5327 Fox Croft Kalamazoo, MI 49002	370-48-2505
Robert J. Meisenhelder	Vice President, Secretary and Director	5220 Swallow Portage, MI 49002	034-30-1513
Larry Moore	Assistant Secretary	1748 Waite Street Kalamazoo, MI 49008	288-32-4752
Donald R. Parfet	President & Director	4841 Ridgewood Drive Richland, MI 49083	371-46-5243
Robert C. Salisbury	Vice President	67 Alma Road Windsor, Berkshire, SL4 3HD	261-72-7594
Don W. Schmitz	Assistant Secretary	67 Alma Road Windsor, Berkshire, SL4 3HD	222-34-6130
Robert D. Ward	Assistant Treasurer	10411 Lloy Kalamazoo, MI 49004	372-46-7181