

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 19, 2000 8:00 am**  
**Secretary of State**

05-19-2000 90024 017 \*\*\*150.00

**DOCUMENT # 813186**

1. Entity Name  
**PHARMACIA & UPJOHN COMPANY**

Principal Place of Business <b>7000 PORTAGE RD          UNIT 8111-243-90          KALAMAZOO MI 49001-0102          US</b>	Mailing Address <b>7000 PORTAGE RD          8110 -243-90          KALAMAZOO MI 49001-0102          US</b>
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2. Principal Place of Business Suite, Apt. #, etc. <b>UNIT 8111-88-106</b>	3. Mailing Address Suite, Apt. #, etc. <b>UNIT 8111-88-106</b>
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City & State	City & State	4. FEI Number <b>38-1123360</b>	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
 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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD HASSAN, FRED 95 CORPORATE PO BOX 6995 BRIDGEWATER NJ 08807-1265</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S SCHMITZ, DON W 95 CORPORATES DR PO BOX 6995 BRIDGEWATER NJ 08807-1265</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T VAN HORNE, ALEXANDER 95 CORPORATE DR PO BOX 6995 BRIDGEWATER NJ 08807-1265</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP PARFET, DONALD R 11000 BRIDGEWOOD DR RICHLAND MI 49083</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT WARD, ROBERT D 10411 LLOY KALAMAZOO MI 49001</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D HANSEN, FRED PO BOX 6995 BRIDGEWATER NJ 06607-1265</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VAN HORNE, ALEXANDRA</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PARFET, DONALD R</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>HASSAN, FRED</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert D Ward **4/28/00** **(616) 833-6093**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Add  
50045584  
DH 81386

**PHARMACIA & UPJOHN COMPANY**  
**Officers & Directors**  
**30 June 1999**

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Fred Hassan	President & Director	9 Nottingham Drive Florham Park, NJ 07932	100 Rte 206 N Peapack, NJ 07977
Goran A. Ando	Exec. Vice President	5 Witherspoon Lane Basking Ridge, NJ 07920	100 Rte 206 N Peapack, NJ 07977
Christopher J. Coughlin	Exec. Vice Pres. & CFO	28 Old Harter Rd. Morristown, NJ 07960	100 Rte 206 N Peapack, NJ 07977
Timothy G. Rothwell	Exec. Vice President	207 Sandy Ridge Mt Airy Road Stockton, NJ 08559	100 Rte 206 N Peapack, NJ 07977
Hakan Astrom	Sr. Vice President	126 Southern Blvd Chatham, NJ 07928	100 Rte 206 N Peapack, NJ 07977
Richard T. Collier	Sr. Vice Pres. & Assistant Secretary	526 Jarden Road Wyndmoor, PA 19038	100 Rte 206 N Peapack, NJ 07977
Carrie Smith Cox	Sr. Vice President	7420 Cochran Rd. Atlanta, GA 30349	100 Rte 206 N Peapack, NJ 07977
Paul L. Matson	Sr. Vice President	7 Beach Ln Mendham, NJ 07945	100 Rte 206 N Peapack, NJ 07977
Donald R. Parfet	Sr. Vice President	11000 Ridgewood Dr. Richland, MI 49083	7000 Portage Rd Kalamazoo, MI 49001
Mats Pettersson	Sr. Vice President	19 Chesterfield Dr. Warren, NJ 07059	100 Rte 206 N Peapack, NJ 07977
Robert G. Thompson	Sr. Vice President & Controller	100 Danbury Road #3J Ridgefield, CT 06877	100 Rte 206 N Peapack, NJ 07977
Don W. Schmitz	Vice President & Secretary	48 Montfort Drive Belle Mead, NJ 08502	100 Rte 206 N Peapack, NJ 07977
Larry Moore	Assistant Secretary	62 Gaston Road Morris Township, NJ 07960	100 Rte 206 N Peapack, NJ 07977
Robert J. Meisenhelder	Assistant Secretary	5220 Swallow Portage, MI 49002	7000 Portage Rd Kalamazoo, MI 49001
Fredrik Berg	Assistant Secretary	Lindhagensgatan 133 S-112 87 Stockholm, Sweden	100 Rte 206 N Peapack, NJ 07977
Harold A. Elkan	Assistant Secretary	3731 Shade Tree Terrace Portage, MI 49024	7000 Portage Rd Kalamazoo, MI 49001
Alexandra vanHome	Treasurer	350 W. 57th St. Apt. 18C New York, NY 10019	100 Rte 206 N Peapack, NJ 07977
George R. McPherson	Assistant Treasurer	16 Coddington Lane Califon, NJ 07830	100 Rte 206 N Peapack, NJ 07977
Robert D. Ward	Assistant Treasurer	10411 Lloy Kalamazoo, MI 49004	7000 Portage Rd Kalamazoo, MI 49001
<b>Directors: Fred Hassan, Christopher J. Coughlin, Richard T. Collier</b>			