

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90124 039 ***150.00

DOCUMENT # 813186

1. Entity Name
PHARMACIA & UPJOHN COMPANY

Principal Place of Business 7000 PORTAGE RD UNIT 8111-88-106 KALAMAZOO MI 49001-0102 US	Mailing Address 7000 PORTAGE RD UNIT 8111-88-106 KALAMAZOO MI 49001-0102 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State



DO NOT WRITE IN THIS SPACE

4. FEI Number 38-1123360	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HASSAN, FRED 95 CORPORATE PO BOX 6995 BRIDGEWATER NJ 08807-1265 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCHMITZ, DON W 95 CORPORATES DR PO BOX 6995 BRIDGEWATER NJ 08807-1265 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VAN HORNE, ALEXANDRA 95 CORPORATE DR PO BOX 6995 BRIDGEWATER NJ 08807-1265 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PARFET, DONALD R 11000 BRIDGEWOOD DR RICHLAND MI 49083 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT WARD, ROBERT D 10411 LLOY KALAMAZOO MI 49001 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HASSAN, FRED PO BOX 6995 BRIDGEWATER NJ 06607-1265 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 9 NOTTINGHAM DR. FLORHAM PK NJ 07932
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 48 MONTFORT DR. BELLE MEAD NJ 08502
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 350 W 57TH ST APT 18C NEW YORK NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition AS WHITLOCK, J. WM. 9706 OAKVIEW PORTAGE MI 49002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 25116 67TH AVE LAWTON MI 49065
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 100 RTE 206 N PEAPACK NJ 07977

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 Date: 4/23/01 Daytime Phone #: 616/853-5481

CR2E034 (10/00)

PHARMACIA & UPJOHN COMPANY
Officers & Directors
31 December 2000

Attachment
B0041931
#813180

<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
Robert G. Thompson	Sr. Vice President & Controller	100 Danbury Road #3J Ridgefield, CT 06877	100 Rte 206 N Peapack, NJ 07977
Michael Dubois	Sr. Vice President	10 School Ave. Chatham, NJ 07928-1657	100 Rte 206 N Peapack, NJ 07977
Birgitta Klasen	Sr. Vice President	41 Pippins Way Morris Township, NJ 07960	100 Rte 206 N Peapack, NJ 07977
Ian McInnes	Sr. Vice President	20 Chesterfield Dr. Chester, NJ 07930	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
Carl W. Battle	Vice President & Assistant Secretary	330 Stone Cliff Rd. Princeton, NJ 08540	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
Roy Birnbaum	Assistant Secretary	88 Tai Tam Reservoir Road Parkview Tower, Tower 9 Hong Kong	Allied Kajima Bldg. 138 Gloucester Road Wanchai, Hong Kong
J. William Whitlock	Assistant Secretary	9706 Oakview 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 vanHorne	Treasurer	350 W. 57th St. Apt. 18C New York, NY 10019	100 Rte 206 N Peapack, NJ 07977
Robert D. Ward	Assistant Treasurer	25116 67th Ave. Lawton, MI 49065	7000 Portage Rd Kalamazoo, MI 49001
Directors: Fred Hassan, Christopher J. Coughlin, Richard T. Collier			