

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **38-1123360**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name **FRED**
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

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

(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) ☐

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. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **HASSAN, FRED**
CITY-ST-ZIP **95 CORPORATE PO BOX 6995**
BRIDGEWATER NJ 08807-1265

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **9 NOTTINGHAM DR.**
CITY-ST-ZIP **FLORHAM PK NJ 07932**

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **SCHMITZ, DON W**
CITY-ST-ZIP **95 CORPORATES DR PO BOX 6995**
BRIDGEWATER NJ 08807-1265

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **48 MONTFORT DR.**
CITY-ST-ZIP **BELLE MEAD NJ 08502**

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **VAN HORNE, ALEXANDRA**
CITY-ST-ZIP **95 CORPORATE DR PO BOX 6995**
BRIDGEWATER NJ 08807-1265

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **350 W 57TH ST APT 18C**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE ☒ Delete
NAME **VP**
STREET ADDRESS **PARFET, DONALD R**
CITY-ST-ZIP **11000 BRIDGEWOOD DR**
RICHLAND MI 49083

TITLE ☐ Change ☒ Addition
NAME **AS**
STREET ADDRESS **WHITLOCK, J. WM.**
CITY-ST-ZIP **9706 OAKVIEW**
PORTAGE MI 49002

TITLE ☐ Delete
NAME **AT**
STREET ADDRESS **WARD, ROBERT D**
CITY-ST-ZIP **10411 LLOY**
KALAMAZOO MI 49001

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **25116 67TH AVE**
CITY-ST-ZIP **LAWTON MI 49065**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **HASSAN, FRED**
CITY-ST-ZIP **PO BOX 6995**
BRIDGEWATER NJ 06607-1265

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **100 RTE 206 N**
CITY-ST-ZIP **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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert D Ward

Date

Daytime Phone #

CR2E034 (10/00)

PHARMACIA & UPJOHN COMPANY

Officers & Directors

31 December 2000

Attachment
B0041931
#813186

| NAME | TITLE | HOME ADDRESS | BUSINESS ADDRESS |
|---|---|---|--|
| 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 | | | |