

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

REPUBLICAN
APRIL 14, 1995

1995



DOCUMENT # 816395

(8)

WARNER-LAMBERT COMPANY

700001505837
-06/06/95--01016--015
****200.00 ****200.00

1. Name and Address of Current Registered Agent % TAX DEPT 201 TABOR ROAD MORRIS PLAINS NJ 07950		2a. Name and Address of New Registered Agent % TAX DEPT 201 TABOR ROAD MORRIS PLAINS NJ 07950		3. Date of Filing 10/01/1962		3a. Date of Filing 05/01/1994	
2. Name and Address of Current Registered Agent 21. Name and Address of Current Registered Agent 22. Name and Address of Current Registered Agent 23. Name and Address of Current Registered Agent 24. Name and Address of Current Registered Agent		2a. Name and Address of New Registered Agent 26. Name and Address of New Registered Agent 27. Name and Address of New Registered Agent 28. Name and Address of New Registered Agent 29. Name and Address of New Registered Agent 30. Name and Address of New Registered Agent		4. Fee Number 22-1598912		5. Fee Amount \$8.75 Additional Fee Required \$5.00 May Be Added to Fees \$68.75 Supplemental Fee Not Required	
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. Name 83. Name 84. Name FL 85. Name		11. Name and Address of Current Registered Agent 12. Name and Address of Current Registered Agent 13. Name and Address of Current Registered Agent 14. Name and Address of Current Registered Agent 15. Name and Address of Current Registered Agent 16. Name and Address of Current Registered Agent 17. Name and Address of Current Registered Agent 18. Name and Address of Current Registered Agent 19. Name and Address of Current Registered Agent 20. Name and Address of Current Registered Agent 21. Name and Address of Current Registered Agent 22. Name and Address of Current Registered Agent 23. Name and Address of Current Registered Agent 24. Name and Address of Current Registered Agent 25. Name and Address of Current Registered Agent 26. Name and Address of Current Registered Agent 27. Name and Address of Current Registered Agent 28. Name and Address of Current Registered Agent 29. Name and Address of Current Registered Agent 30. Name and Address of Current Registered Agent		11. Name and Address of Current Registered Agent 12. Name and Address of Current Registered Agent 13. Name and Address of Current Registered Agent 14. Name and Address of Current Registered Agent 15. Name and Address of Current Registered Agent 16. Name and Address of Current Registered Agent 17. Name and Address of Current Registered Agent 18. Name and Address of Current Registered Agent 19. Name and Address of Current Registered Agent 20. Name and Address of Current Registered Agent 21. Name and Address of Current Registered Agent 22. Name and Address of Current Registered Agent 23. Name and Address of Current Registered Agent 24. Name and Address of Current Registered Agent 25. Name and Address of Current Registered Agent 26. Name and Address of Current Registered Agent 27. Name and Address of Current Registered Agent 28. Name and Address of Current Registered Agent 29. Name and Address of Current Registered Agent 30. Name and Address of Current Registered Agent	

Vice President/CFO
Larini, Ernest J.
201 Tabor Rd.
Morris Plains, NJ

REMITTED BY MAY 1

SIGNATURE: *William J. Caveney* William J. Caveney, Asst. Secretary (201) 540-3925