

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 816395 1. Corporation Name WARNER-LAMBERT COMPANY			
Principal Place of Business % Tax Dept. 201 Tabor Road Morris Plains, NJ 07950		Mailing Address Same	
2. Principal Place of Business		3a. Date of Last Report 4/13/95	3. Date Incorporated or Qualified 10/01/1962
21	26	4. FEE Number 22-1598912	Applied For ☐ Not Applicable ☐
22	27	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	28	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	25	29	30
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 street of application NOTE: Registered Agent's signature required when re-appointing DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	Goodes, Melvin R.	1.2 NAME	
STREET ADDRESS	201 Tabor Rd.	1.3 STREET ADDRESS	
CITY-ST-ZIP	Morris Plains, NJ	1.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	deVink, Lodewijk, Jr.	2.2 NAME	
STREET ADDRESS	201 Tabor Rd.	2.3 STREET ADDRESS	
CITY-ST-ZIP	Morris Plains, NJ	2.4 CITY-ST-ZIP	
TITLE	V/CFO ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	Larini, Ernest J.	3.2 NAME	
STREET ADDRESS	201 Tabor Rd.	3.3 STREET ADDRESS	
CITY-ST-ZIP	Morris Plains, NJ	3.4 CITY-ST-ZIP	
TITLE	YT ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	Woodson, William S.	4.2 NAME	
STREET ADDRESS	201 Tabor Rd.	4.3 STREET ADDRESS	
CITY-ST-ZIP	Morris Plains, NJ	4.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	Paltiel, Rae G.	5.2 NAME	
STREET ADDRESS	201 Tabor Rd.	5.3 STREET ADDRESS	
CITY-ST-ZIP	Morris Plains, NJ	5.4 CITY-ST-ZIP	
TITLE	AS ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	Caveney, William J.	6.2 NAME	
STREET ADDRESS	201 Tabor Rd.	6.3 STREET ADDRESS	
CITY-ST-ZIP	Morris Plains, NJ	6.4 CITY-ST-ZIP	
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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 <i>William J. Caveney</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		William J. Caveney, Asst. Secretary (201) 540-3925 APR 3 1996 201-540-3353	

CR2E034 (12/95)

4-11-96