

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**May 17, 2001 8:00 am**  
**Secretary of State**

05-17-2001 90383 047 \*\*\*150.00

**DOCUMENT # 816395**

1. Entity Name

**WARNER-LAMBERT COMPANY**

Principal Place of Business

Mailing Address

**% TAX DEPT.  
201 TABOR ROAD  
MORRIS PLAINS NJ 07950****% TAX DEPT.  
201 TABOR ROAD  
MORRIS PLAINS NJ 07950****80056004**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

c/o Tax Dept.

c/o Tax Dept.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

235 East 42nd St., 26th Fl.

235 East 42nd St., 26th Fl.

City & State  
New York, NYCity & State  
New York, NY4. FEI Number **22-1598912**

Applied For

Not Applicable

Zip  
10017Country  
USAZip  
10017Country  
USA5. 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

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CD  
GOODES, MELVIN R.  
201 TABOR RD  
MORRIS PLAINS NJ** ☒ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
DEVINK, LODEWIJK, JR.  
201 TABOR RD  
MORRIS PLAINS NJ** ☒ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CPCEO  
Henry McKinnell  
235 East 42nd Street  
New York, NY 10017** ☒ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
LARINI, ERNEST J  
201 TABOR RD  
MORRIS PLAINS NJ** ☒ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
Peter B. Corr  
2800 Plymouth Road  
Ann Arbor, MI 48102** ☒ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
CAVENEY, WILLIAM J.  
201 TABOR RD  
MORRIS PLAINS NJ** ☒ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
Susan Grant  
235 East 42nd Street  
New York, NY 10017** ☒ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
PALTIEL, RAE G.  
201 TABOR RD  
MORRIS PLAINS NJ** ☒ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
Margaret M. Foran  
235 East 42nd Street  
New York, NY 10017** ☒ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
MORTON, S. MORGAN  
201 TABOR RD  
MORRIS PLAINS NJ** ☒ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
David Shedlarz  
235 East 42nd Street  
New York, NY 10017** ☒ Change ☐ 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:**

Susan Grant AS

4/26/01

212-733-0891

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

**WARNER-LAMBERT COMPANY**  
**BUSINESS ADDRESS: 235 EAST 42<sup>ND</sup> STREET**  
**NEW YORK, NY 10017**

Attachment  
#810395  
BOW SEC04

**ATTACHMENT TO FLORIDA UNIFORM BUSINESS REPORT**

**Names and business addresses of all officers and directors as of 12/31/00**

**OFFICERS**

John S. Craig	Vice President	201 Tabor Road, Morris Plains NJ 07950
Henry A. McKinnell	Chairman, CEO & President	235 East 42 <sup>nd</sup> Street, New York NY 10017
Peter B. Corr	Vice President	2800 Plymouth Road, Ann Arbor MI 48102
Maurice Renshaw	Vice President	201 Tabor Road, Morris Plains NJ 07950
David Shedlarz	Treasurer	235 East 42 <sup>nd</sup> Street, New York NY 10017
Margaret M. Foran	Secretary	235 East 42 <sup>nd</sup> Street, New York NY 10017
Rose Armstrong	Assistant Secretary	201 Tabor Road, Morris Plains NJ 07950
Martin Dicerbo	Assistant Secretary	201 Tabor Road, Morris Plains NJ 07950
Laura Chenoweth	Assistant Secretary	235 East 42 <sup>nd</sup> Street, New York NY 10017
Susan Grant	Assistant Secretary	235 East 42 <sup>nd</sup> Street, New York NY 10017
Frank J. Tinney	Assistant Secretary	2800 Plymouth Road, Ann Arbor MI 48102
Kathleen Ulrich	Assistant Secretary	235 East 42 <sup>nd</sup> Street, New York NY 10017
Richard Passov	Vice President	235 East 42 <sup>nd</sup> Street, New York NY 10017
David Reid	Vice President	235 East 42 <sup>nd</sup> Street, New York NY 10017
Alan Weiner	Vice President	235 East 42 <sup>nd</sup> Street, New York NY 10017

**DIRECTORS**

Kent S. Bernard	235 East 42 <sup>nd</sup> Street, New York NY 10017
Laura Chenoweth	235 East 42 <sup>nd</sup> Street, New York NY 10017
C.L. Clemente	235 East 42 <sup>nd</sup> Street, New York NY 10017
Daniel Cronin	235 East 42 <sup>nd</sup> Street, New York NY 10017
George Evans	235 East 42 <sup>nd</sup> Street, New York NY 10017
Margaret M. Foran	235 East 42 <sup>nd</sup> Street, New York NY 10017
Steven C. Kany	235 East 42 <sup>nd</sup> Street, New York NY 10017
Henry A. McKinnell	235 East 42 <sup>nd</sup> Street, New York NY 10017
Paul S. Miller	235 East 42 <sup>nd</sup> Street, New York NY 10017
David Reid	235 East 42 <sup>nd</sup> Street, New York NY 10017