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Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 819259 (3)

1. Corporation Name
E.R. SQUIBB & SONS, INC.



Principal Place of Business: TAX DEPT. 10TH FLOOR, P.O. BOX 100, NEW YORK, NY 10150
Mailing Address: TAX DEPT. 10TH FLOOR, P.O. BOX 100, NEW YORK, NY 10150
NEW YORK, NEW YORK 10154

3. Date Incorporated or Qualified: 01/03/1966
3a. Date of Last Report: 02/06/1996
4. FEI Number: 13-6121983
5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: ☐ Yes ☐ No

2. Principal Place of Business: 21
22. Suite, Apt. #, etc.:
23. City & State:
24. Zip: 25. Country:
26. Mailing Address: 26
27. Suite, Apt. #, etc.:
28. City & State:
29. Zip: 30. Country:

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS
TITLE: P
NAME: WEG, KENNETH W
STREET ADDRESS: 345 PARK AVENUE
CITY-ST-ZIP: NEW YORK NY
TITLE: VD
NAME: SCHIFF, FREDERICK S.
STREET ADDRESS: 345 PARK AVE
CITY-ST-ZIP: NEW YORK NY
TITLE: DV
NAME: MCGOLDRICK, JOHN L.
STREET ADDRESS: 345 PARK AVENUE
CITY-ST-ZIP: NEW YORK NY
TITLE: S
NAME: BRENNAN, ALICE C.
STREET ADDRESS: 345 PARK AVE.
CITY-ST-ZIP: NEW YORK NY
TITLE: VD
NAME: LASKER, JOEL M.
STREET ADDRESS: 345 PARK AVE
CITY-ST-ZIP: NEW YORK NY
TITLE: VT
NAME: BAINS, HARRISON M. JR.
STREET ADDRESS: 345 PARK AVE
CITY-ST-ZIP: NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: ☐ Change ☐ Addition
1.2 NAME:
1.3 STREET ADDRESS:
1.4 CITY-ST-ZIP:
2.1 TITLE: ☐ Change ☐ Addition
2.2 NAME:
2.3 STREET ADDRESS:
2.4 CITY-ST-ZIP:
3.1 TITLE: ☐ Change ☐ Addition
3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY-ST-ZIP:
4.1 TITLE: ☐ Change ☐ Addition
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY-ST-ZIP:
5.1 TITLE: ☐ Change ☐ Addition
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY-ST-ZIP:
6.1 TITLE: ☐ Change ☐ Addition
6.2 NAME:
6.3 STREET ADDRESS:
6.4 CITY-ST-ZIP:

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Alice C. Brennan Alice C. Brennan 1/10/97 212-546-4714
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Secretary Date Daytime Phone
0005704

CR2E034 (9/96)