

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90069 049 ***150.00

DOCUMENT # 826796

1. Entity Name
ZENECA INC.

Principal Place of Business
ATTN: LEGAL DEPT. FOP-3
1800 CONCORD PIKE
WILMINGTON DE 19850
US

Mailing Address
P.O. BOX 15438
LEGAL DEPT. FOP-3
WILMINGTON DE 19850-5438
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **51-0112320**

Applied For
 Not Applicable

Zip Country

Zip Country

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

C T CORPORATION SYSTEM
1200 SOUTH 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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	VGSD	<input type="checkbox"/> Delete
NAME	ENGELMANN, GLENN M	
STREET ADDRESS	1800 CONCORD PIKE	
CITY-ST-ZIP	WILMINGTON DE 19850	
TITLE	T	<input type="checkbox"/> Delete
NAME	DAVIES, GREGORY A	
STREET ADDRESS	1800 CONCORD PIKE	
CITY-ST-ZIP	WILMINGTON DE 19850	
TITLE	VD	<input type="checkbox"/> Delete
NAME	GODDARD, JOHN G	
STREET ADDRESS	1800 CONCORD PIKE	
CITY-ST-ZIP	WILMINGTON DE 19850	
TITLE	CD	<input type="checkbox"/> Delete
NAME	SYMONDS, JON R	
STREET ADDRESS	1800 CONCORD PIKE	
CITY-ST-ZIP	WILMINGTON DE 19850	
TITLE	AS	<input type="checkbox"/> Delete
NAME	BOOTH-BARBARIN, ANN V	
STREET ADDRESS	1800 CONCORD PIKE	
CITY-ST-ZIP	WILMINGTON DE 19850	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

4/25/02
 Date

(302) 886-3091
 Daytime Phone #

Ann V Booth-Barbarin Assistant Secretary

CR2E034 (9/01)