

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 842571 (2)

1. Corporation Name

~~BURROUGHS-WELLCOME CO.~~
GLAXO WELLCOME INC. 5-14-96 N/C

Principal Place of Business

3030 CORNWALLIS ROAD
RESEARCH TRIANGLE PARK NC 27709

Mailing Address

3030 CORNWALLIS ROAD
RESEARCH TRIANGLE PARK NC 27709



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/12/1979

3a. Date of Last Report

05/01/1995

4. FEI Number

13-1699978

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes

☒ No

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 of person authorized to change the registered office or registered agent

Signature of Registered Agent (must be provided when new agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SVD
DEV, RANTRI
3030 CORNWALLIS RD
RESEARCH T. PRK. NC

☒ DELETE

C
ROBB, JOHN
160 EUSTON RD
LONDON, ENGLAND NW1

☒ DELETE

VD
CORMAN, STEPHEN
3030 CORNWALLIS RD
RESEARCH T. PARK NC

☒ DELETE

PD
TRACY, PHILIP R.
3030 CORNWALLIS RD
RESEARCH T. PARK NC

☒ DELETE

T
ANDREWS, GLENN C.
3030 CORNWALLIS RD
RESEARCH T. PARK NC

☒ DELETE

VD
MUNROE, JOHNSON F.
3030 CORNWALLIS RD.
RESEARCH T. PARK NC

☒ DELETE

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP TAX

5/28/96

(919) 483-2100

Date

Telephone Number

CR2E034 (12/95)

842571

2-3

OFFICERS OF GLAXO WELLCOME INC.
As of May 1, 1996

Robert A. Ingram	- President and Chief Executive Officer
George J. Morrow	- Group Vice President
Margaret B. Dardess	- Senior Vice President Corporate Affairs
Clifford H. Disbrow	- Senior Vice President Technical Operations
Douglas M. Hurt	- Senior Vice President and Chief Financial Officer
James B.D. Palmer, MD	- Senior Vice President Medical and Regulatory Operations
Timothy D. Proctor	- Senior Vice President, General Counsel and Secretary
George B. Abercrombie	- Vice President and General Manager, Business Operations
Dean Mitchell	- Vice President Business Development and Planning and General Manager, Specialty Divisions
Stephen Stefano	- Vice President and General Manager, Health Management Division
Timothy C. Tyson	- Vice President Marketing
Robert M. Bell	- Vice President Research
D. Donald Cashion	- Vice President Human Resources
Roger L. Dick	- Vice President and Chief Information Officer
Michael A. Gallucci, Jr.	- Vice President and Treasurer
Richard J. Gossin	- Vice President Taxes
Richard S. Kent, M.D.	- Vice President and Chief Medical Officer
Douglas W. Mendenhall	- Vice President Pharmaceutical Development
David R. Savello	- Vice President Regulatory Affairs
Paul A. Holcombe	- Assistant Secretary
David J. Levy	- Assistant Secretary
Timothy J. Williams	- Assistant Secretary
Sandra C. Henderson	- Assistant Secretary

GLAXO WELLCOME INC.
BOARD OF DIRECTORS

As of 2/15/96

Sir Richard Sykes, Chairman
Robert A. Ingram
Margaret B. Dardess
Clifford H. Disbrow
Douglas M. Hurt
George J. Morrow
James B. D. Palmer, MD
Timothy D. Proctor